



**SUPPLY NETWORK LIMITED**  
ABN 12 003 135 680  
141 - 151 Fairfield Road Guildford NSW 2161  
PO Box 460 Fairfield NSW 2165  
Telephone: 02 9892 3888 Facsimile: 02 9892 2399

26 May 2015

The Manager  
Companies Announcement Office  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

**Re: Notice of change of interests of substantial holder**

Please find attached Notice of change of interests of substantial holder (Form 604) received from Mr D Woodcock

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Gill', written in a cursive style with a large loop at the end.

**Peter Gill**  
Company Secretary

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Supply Network LimitedACN/ARSN 003 135 680**1. Details of substantial holder(1)**Name David Woodcock

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 22/05 /15The previous notice was given to the company on 29/11/05The previous notice was dated 29/11/05**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	2,800,000	12.65%	4,748,330	11.65%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer	Attached	ANNEXURE A			

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
David Woodcock	Jill Davies	Jill Davies	Associated Party	2,211,638	2,211,638
David Woodcock	Davies Woodcock Super Fund	Davies Woodcock Super Fund	Associated Party	454,309	454,309
David Woodcock	David Woodcock	David Woodcock		2,082,383	2,082,383

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
David Woodcock	51 Kurraba Road Neutral Bay NSW 2089

**Signature**

print name David Woodcock capacity \_\_\_\_\_  
 sign here \_\_\_\_\_ date 25/ 05/2015

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Annexure A –referred to in Form 604 “Notice of change of interests of substantial holder**

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class &amp; Number of Securities affected</b>	<b>Person’s votes affected</b>
29/05/2007	Jill Davies	Purchase	\$121,513	505,748	505,748
29/05/2007	David Woodcock	Sale	-\$119,883	-500,000	-500,000
30/05/2007	Jill Davies	Purchase	\$9,610	40,000	40,000
31/05/2007	Jill Davies	Purchase	\$3,809	15,748	15,748
31/05/2007	Jill Davies	Purchase	\$1,021	4,252	4,252
06/06/2007	Jill Davies	Purchase	\$480	2,000	2,000
07/06/2007	Jill Davies	Purchase	\$1,440	6,000	6,000
31/10/2007	Jill Davies	Purchase	\$7,905	26,252	26,252
08/02/2008	Jill Davies	DRP	\$68,000	212,500	212,500
08/02/2008	David Woodcock	DRP	\$48,000	150,000	150,000
27/08/2009	Jill Davies	Purchase	\$2,879	7,500	7,500
24/11/2009	David Woodcock	Sell	-\$24,970	-50,000	-50,000
24/11/2009	David Woodcock	Sell	-\$15,614	-31,288	-31,288
26/11/2009	David Woodcock	Sell	-\$25,970	-50,000	-50,000
26/11/2009	David Woodcock	Sell	-\$9,356	-18,712	-18,712
07/12/2009	David Woodcock	Sell	-\$7,685	-15,128	-15,128
22/12/2009	Jill Davies	DRP	\$76,800	225,882	225,882
22/12/2009	David Woodcock	DRP	\$48,000	141,176	141,176
25/03/2010	David Woodcock	Purchase	\$7,215	23,952	23,952
28/10/2010	Jill Davies	Purchase	\$8,866	21,552	21,552
02/11/2010	Jill Davies	Purchase	\$984	2,400	2,400
11/11/2010	Jill Davies	Purchase	\$68	166	166
30/11/2010	David Woodcock	Purchase	\$1,560	3,643	3,643
06/12/2010	David Woodcock	Purchase	\$6,869	16,357	16,357
10/12/2010	Jill Davies	DRP	\$86,800	201,860	201,860
10/12/2010	David Woodcock	DRP	\$54,000	125,581	125,581
12/01/2011	Jill Davies	Sell	-\$12,303	-27,500	-27,500
18/01/2011	Jill Davies	Sell	-\$234,718	-545,730	-545,730
18/01/2011	David Woodcock	Purchase	\$234,718	545,730	545,730
31/03/2011	Jill Davies	DRP	\$35,972	81,755	81,755
31/03/2011	David Woodcock	DRP	\$40,826	92,786	92,786
01/07/2011	David Woodcock	Purchase	\$6,749	12,000	12,000
13/07/2011	David Woodcock	Purchase	\$8,093	13,903	13,903
19/07/2011	Jill Davies	Purchase	\$11,602	19,615	19,615
16/01/2014	David Woodcock	Sell	-\$282,750	-150,000	-150,000
16/01/2014	Davies Woodcock Superannuation Fund	Purchase	\$282,750	150,000	150,000
21/02/2014	David Woodcock	Sell	-\$218,000	-100,000	-100,000
21/02/2014	Davies Woodcock Superannuation Fund	Purchase	\$218,000	100,000	100,000
30/09/2014	Jill Davies	DRP	\$95,000	47,500	47,500
30/09/2014	David Woodcock	DRP	\$95,500	47,750	47,750
30/09/2014	Davies Woodcock Superannuation Fund	DRP	\$12,500	6,250	6,250
09/02/2015	David Woodcock	Sell	-\$2,005	-1,000	-1,000
09/02/2015	David Woodcock	Sell	-\$92,940	-46,750	-46,750

**Annexure A –referred to in Form 604 “Notice of change of interests of substantial holder**

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class &amp; Number of Securities affected</b>	<b>Person’s votes affected</b>
09/02/2015	Davies Woodcock Superannuation Fund	Purchase	\$91,179	45,750	45,750
10/02/2015	Davies Woodcock Superannuation Fund	Purchase	\$3,985	2,000	2,000
16/02/2015	Davies Woodcock Superannuation Fund	Purchase	\$4,484	2,250	2,250
16/02/2015	Davies Woodcock Superannuation Fund	Purchase	\$86,629	43,250	43,250
16/02/2015	Jill Davies	Sell	-\$94,873	-47,500	-47,500
19/02/2015	Davies Woodcock Superannuation Fund	Purchase	\$3,825	2,000	2,000
31/03/2015	Jill Davies	DRP	\$76,000	41,988	41,988
31/03/2015	David Woodcock	DRP	\$76,400	42,209	42,209
31/03/2015	Davies Woodcock Superannuation Fund	DRP	\$14,060	7,767	7,767
16/04/2015	David Woodcock	Sell	-\$36,574	-14,646	-14,646
17/04/2015	David Woodcock	Sell	-\$12,995	-5,204	-5,204
20/04/2015	David Woodcock	Sell	-\$75,292	-30,150	-30,150
28/04/2015	David Woodcock	Sell	-\$6,742	-2,705	-2,705
29/04/2015	David Woodcock	Sell	-\$5,000	-2,000	-2,000
30/04/2015	David Woodcock	Sell	-\$113,119	-45,295	-45,295
01/05/2015	Jill Davies	Sell	-\$34,694	-13,893	-13,893
07/05/2015	David Woodcock	Sell	-\$80,406	-42,209	-42,209
07/05/2015	Davies Woodcock Superannuation Fund	Purchase	\$80,406	42,209	42,209
21/05/2015	Jill Davies	DRP	\$482,023	283,543	283,543
21/05/2015	David Woodcock	DRP	\$463,051	272,383	272,383
21/05/2015	Davies Woodcock Superannuation Fund	DRP	\$89,816	52,833	52,833

David Woodcock

25 May 2015