

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme BARRACK ST INVESTMENTS LIMITED (BST)

ACN/ARSN 167 689 821

1. Details of substantial holder (1)

Name EC POHL & CO PTY LTD

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

23/8/2016

The previous notice was given to the company on

30/6 /2016

The previous notice was dated

30/6 /2016

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)
Fully paid ordinary	5,006,000	31.2%	6,870,716	37.6%

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 or scheme 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
	SEE 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
	SEE ANNEXURE "B"				

Barrack St Investments Limited
Annexure B

Holder of Relevant Interest	Registere Holder of Securities	Persons entitled to be Registered as Holder	Nature of Relevant Interest	Class and Number of Securities	Persons Votes
CITICORP NOMINEES PTY LIMITED	CITICORP NOMINEES PTY LIMITED	Individually Managed Accounts	EC Pohl & Co Pty Ltd in its capacity as Investment Manager can vote and/or dispose of the securities on behalf of the Client.	5,970,706 Ordinary Fully Paid	5,970,716
CITICORP NOMINEES PTY LIMITED	CITICORP NOMINEES PTY LIMITED	EC Pohl & Co Pty Ltd	Beneficial	900,000 Ordinary Fully Paid	900,000
TOTAL					6,870,716

This is Annexure "B" of page 1 as mentioned in Form 604: Notice of Change of Interests of Substantial Holder.

Emmanuel Clive Pohl
Director

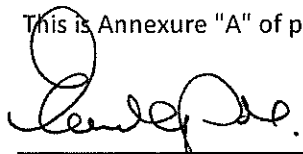
Date: 29-August-2016

Barrack St Investments Limited

Annexure A

Date of Change	Persons whose relevant interest has changed	Nature of change	Consideration	Number of Securities
23/08/2016	EC Pohl & Co Pty Ltd in its capacity as Investment Manager.	Shares issued in terms of Options exercised and adjustment to IMA holdings	\$1.00	1,864,716

This is Annexure "A" of page 1 as mentioned in Form 604: Notice of Change of Interests of Substantial Holder.



Emmanuel Clive Pohl
Director

Date: 29-August-2016