



EUMUNDI GROUP

20 September 2013

Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

Appendix 3Y – Change of Director's Interest Notice for Mr Gilbert De Luca

Eumundi Group Limited (ASX Code EBG) this morning lodged an Appendix 3Y – Change of Director's Interest Notice for Mr De Luca. The transaction covered by the Appendix 3Y took place in March 2011 and the lodgement of the Appendix 3Y should have been made at that time. No further transaction or Appendix 3Y have been undertaken or lodged since that transaction.

The Appendix 3Y was lodged late due to a misunderstanding of the existence of segregation of specific assets within Mr De Luca's Superannuation Fund for specific beneficiaries. As soon as the error was identified by internal review processes, the Company took immediate action to rectify the matter.

The shares reported on the Appendix 3Y were not traded on the market, but rather were transferred within the fund between 2 beneficiaries, one of whom is Mr De Luca, as part of a segregation of assets between the beneficiaries within the same fund.

At the time the transfer took place, Mr De Luca, in compliance with the Company's Securities Trading Policy and Continuous Disclosure obligations, advised the Company Secretary of the transfer. At the time the Appendix 3Y was not prepared and lodged as the registered holder, being the trustee, and beneficial owner, being the super fund, had not changed, it was determined that an Appendix 3Y was not required.

As soon as the Company became aware of the matter of the segregation of assets within Mr De Luca's superannuation fund, action was taken to lodge the Appendix 3Y immediately.

Eumundi Group Limited has policies in place to ensure it meets its disclosure obligations under the Listing Rules. These policies are regularly reviewed and update and are regularly brought to the attention of directors and staff.

The current polices are considered adequate to ensure compliance and it is considered that they are being properly observed and adequately enforced. There was no lapse in internal reporting in this case; rather a misunderstanding in respect of asset segregation for specific beneficiaries within a private super fund.

Yours faithfully

Leni Stanley
Company Secretary