

FAX COVER SHEET

To: **From:** "Niedzialek, Joanna" <jne@nbim.no>

Company: **Date:** 5/02/18 4:10:47 PM

Fax Number: 0061297780999 **Pages (Including cover):** 3

Re:

Notes:



NORGES BANK
INVESTMENT MANAGEMENT

To ASX Company Announcement Office

Firm ASX

Fax. +612 9778 0999 or +612 9347 0005

From Norges Bank (The Central Bank of Norway)

Telephone +47 2407 3297/3134/3047

Department Compliance

Fax no. +47 2407 3004

Date 05/02/2018

Fax id:

Pages
(incl. This)

Dear Sir/Madam,

Mantra Group Ltd- Notice of ceasing to be a substantial holder

Please find attached Notice of ceasing to be a substantial holder (ASIC Form 605) in relation to Mantra Group Ltd

Please confirm receipt of this notification to NBIMRegulatoryCompliance@nbim.no.

Yours sincerely,

Sai Aanandha Shankhar/ Philippe Chiaroni/Joanna Niedzialek
Compliance
Norges Bank Investment Management

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Mantra Group Ltd**

ACN/ARSN **ACN 137 639 395**

1. Details of substantial holder (1)

Name **NORGES BANK**

ACN/ARSN (if applicable) **N/A**

The holder ceased to be a substantial holder on **02/02/2018**

The previous notice was given to the company on **01/02/2018**

The previous notice was dated **01/02/2018**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
2018-02-01	Norges Bank	Collateral Returned	N/A	Common Stock	-41114.00
2018-02-02	Norges Bank	Collateral Returned	N/A	Common Stock	-3394840.00

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
NORGES BANK	CENTRAL BANK

4. Addresses

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

Name	Address
NORGES BANK	BANKPLASSEN 2, PO BOX 1179, 0107, OSLO, NORWAY

Signature

print name **Joanna Niedzialek** capacity **Advisor - Regulatory Compliance**

sign here  date **05/02/2018**