

Form605

Corporations Act
2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme UGL Ltd

ACN/ARSN 009 180 287

1. Details of substantial holder (1)

Name Redpoint Investment Management Pty Ltd

ACN/ARSN (if applicable) 152 313 758

The holder ceased to be
a substantial holder on

12/10/15

The previous notice was given to the company on

11/08/15

The previous notice was dated

24/07/15

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
07/27/2015	Redpoint Investment Management Pty Ltd	Purchase	151167.3	69946	69946
07/30/2015	Redpoint Investment Management Pty Ltd	Purchase	23288.5	11304	11304
08/05/2015	Redpoint Investment Management Pty Ltd	Purchase	33790	18056	18056
08/17/2015	Redpoint Investment Management Pty Ltd	Purchase	59276	35000	35000
08/19/2015	Redpoint Investment Management Pty Ltd	Purchase	40356	24000	24000
08/19/2015	Redpoint Investment Management Pty Ltd	Purchase	16815	10000	10000
09/09/2015	Redpoint Investment Management Pty Ltd	Sale	16926.4	8603	8603
09/11/2015	Redpoint Investment Management Pty Ltd	Sale	47895.04	24435	24435
09/14/2015	Redpoint Investment Management Pty Ltd	Sale	22737.6	12000	12000
09/16/2015	Redpoint Investment Management Pty Ltd	Sale	22453.2	12000	12000
09/16/2015	Redpoint Investment Management Pty Ltd	Sale	63325.51	33844	33844
09/17/2015	Redpoint Investment Management Pty Ltd	Sale	235025.4	118952	118952
09/18/2015	Redpoint Investment Management Pty Ltd	Sale	108105.3	53891	53891
09/29/2015	Redpoint Investment Management Pty Ltd	Sale	14846.87	8021	8021
09/29/2015	Redpoint Investment Management Pty Ltd	Sale	90085.55	47289	47289
10/01/2015	Redpoint Investment Management Pty Ltd	Sale	34696.28	17772	17772

10/12/2015	Redpoint Investment Management Pty Ltd	Sale	14308.8	6000	6000
10/14/2015	Redpoint Investment Management Pty Ltd	Sale	19723.94	8576	8576
10/16/2015	Redpoint Investment Management Pty Ltd	Sale	26661.35	10845	10845

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
No change	

4 Addresses

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

Name	Address
Redpoint Investment Management Pty Ltd	Lvl 17, 255 George St, Sydney, NSW 2000

Signature

print name

MASSIMO CAPPETTA

Capacity

DIRECTOR

sign here

M. Cappetta

date

3/11/2015