

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **SHAVER SHOP GROUP LIMITED**

ACN/ARSN **150 747 649**

1. Details of substantial holder (1)

Name **PERPETUAL LIMITED and its related bodies corporate**

ACN (if applicable) **000 431 827**

There was a change in the interests of the
Substantial holder on **_09_ / _06_ / _2022_**

The previous notice was given to the company on **_13_ / _05_ / _2022_**

The previous notice was dated **_11_ / _05_ / _2022_**

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
	Refer to Annexure A				

*Perpetual Limited and its related bodies corporate

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 as follows:

Name and ACN (if applicable)	Nature of association

4. Addresses

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

Name	Address
Perpetual Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	18/123 Pitt Street Sydney, NSW 2000
Perpetual Trustee Company Limited (PTCo)	18/123 Pitt Street Sydney, NSW 2000



Signature

Print name **Sylvie Dimarco**

Capacity **COMPANY SECRETARY**

ANNEXURE A

CHANGES IN RELEVANT INTERESTS

Person whose relevant interest changed	Date	Nature of Change	Price	Consideration (Cash)	Class (Ordinary) and # of securities affected	Person's vote affected
HSBC Custody Nominees (Australia) Limited	19-May-22	Sale	1.03	103,099	100,000	100,000
HSBC Custody Nominees (Australia) Limited	23-May-22	Sale	1.05	73,579	69,955	69,955
HSBC Custody Nominees (Australia) Limited	24-May-22	Sale	1.05	5,453	5,200	5,200
HSBC Custody Nominees (Australia) Limited	1-Jun-22	Sale	1.03	354,160	342,295	342,295
National Nominees Pty Ltd	1-Jun-22	Purchase	1.03	354,160	342,295	342,295
National Nominees Pty Ltd	9-Jun-22	Sale	1.06	19,148	18,084	18,084
National Nominees Pty Ltd	9-Jun-22	Sale	1.07	13,588	12,717	12,717
National Nominees Pty Ltd	9-Jun-22	Sale	1.07	6,436	6,022	6,022
HSBC Custody Nominees (Australia) Limited	9-Jun-22	Sale	1.06	298,502	281,916	281,916
HSBC Custody Nominees (Australia) Limited	9-Jun-22	Sale	1.07	200,103	187,283	187,283
HSBC Custody Nominees (Australia) Limited	9-Jun-22	Sale	1.07	94,784	88,681	88,681