

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme SOUTHERN CROSS ELECTRICAL ENGINEERING LTD (ASX: SXE)

ACN/ARSN ACN 009 307 046

#### 1. Details of substantial holder (1)

Name Wilson Asset Management Group (refer entities listed in Annexure A)

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 30/06/2017

The previous notice was given to the company on 03/03/2017

The previous notice was dated 01/03/2017

#### 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)
Ordinary Shares	10,683,907	6.70%	8,990,253	5.64%

#### 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 B					

#### 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
WAM Capital Limited	RBC Investor Services	Wilson Asset Management Group	Management of portfolio of investments of WAM Capital Limited	8,058,218 ordinary shares	8,058,218 ordinary shares
WAM Active Limited	RBC Investor Services	Wilson Asset Management	Management of portfolio of	538,089 ordinary	538,089 ordinary

		Group	investments of WAM Active Limited	shares	shares
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	RBC Investor Services	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Management of portfolio of investments of Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	393,946 ordinary shares	393,946 ordinary shares

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	

#### 6. Addresses

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

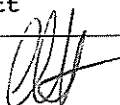
Name	Address
Refer to Annexure A	

### Signature

print name      Chris Stott

capacity      CIO

sign here



date      4/07/2017

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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## Annexure A

### Wilson Asset Management Group

#### 1. Details of Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
Century Australia Investments Limited	(ACN 107 772 761)

#### 6. Addresses

Name	Address
Wilson Asset Management (International) Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
MAM Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Capital Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Research Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Active Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
Botanical Nominees Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Leaders Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Microcap Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
Century Australia Investments Limited	Level 12, 680 George Street, Sydney NSW 2000
RBC Investor Services	Level 47, 2 Park Street, Sydney NSW 2000
BNP Paribas Securities Services	Level 4, 60 Castlereagh Street, Sydney NSW 2000

Signed: \_\_\_\_\_

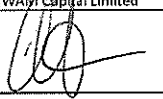


Date: 04/07/2017

ANNEUXURE B

Date of Change	Persons whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Number of Securities affected	Class of Securities affected	Persons votes affected
22-Jun-17	WAM Capital Limited	On-market Purchase	8,543.76	15,500	Ordinary Shares	15,500
23-Jun-17	WAM Capital Limited	On-market Purchase	2,013.57	3,653	Ordinary Shares	3,653
27-Jun-17	WAM Capital Limited	On-market Purchase	6,481.13	11,758	Ordinary Shares	11,758
16-Mar-17	WAM Capital Limited	On-market Sell	18,842.74	37,388	Ordinary Shares	37,388
17-Mar-17	WAM Capital Limited	On-market Sell	8,093.65	15,272	Ordinary Shares	15,272
20-Mar-17	WAM Capital Limited	On-market Sell	7,672.93	14,555	Ordinary Shares	14,555
21-Mar-17	WAM Capital Limited	On-market Sell	199.59	384	Ordinary Shares	384
31-Mar-17	WAM Capital Limited	On-market Sell	21,142.30	40,731	Ordinary Shares	40,731
31-Mar-17	WAM Active Limited	On-market Sell	1,354.26	2,609	Ordinary Shares	2,609
31-Mar-17	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On-market Sell	1,017.90	1,961	Ordinary Shares	1,961
03-Apr-17	WAM Capital Limited	On-market Sell	3,238.57	6,000	Ordinary Shares	6,000
04-Apr-17	WAM Capital Limited	On-market Sell	1.56	3	Ordinary Shares	3
05-May-17	WAM Capital Limited	On-market Sell	305,779.43	652,029	Ordinary Shares	652,029
05-May-17	WAM Active Limited	On-market Sell	1,822.87	3,887	Ordinary Shares	3,887
05-May-17	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On-market Sell	20,673.90	44,084	Ordinary Shares	44,084
10-May-17	WAM Capital Limited	On-market Sell	279,336.78	571,332	Ordinary Shares	571,332
10-May-17	WAM Active Limited	On-market Sell	18,721.80	38,292	Ordinary Shares	38,292
10-May-17	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On-market Sell	13,706.93	28,035	Ordinary Shares	28,035
10-May-17	WAM Capital Limited	On-market Sell	1,065.86	2,158	Ordinary Shares	2,158
10-May-17	WAM Active Limited	On-market Sell	71.12	144	Ordinary Shares	144
10-May-17	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On-market Sell	51.86	105	Ordinary Shares	105
11-May-17	WAM Capital Limited	On-market Sell	8,534.95	17,036	Ordinary Shares	17,036
11-May-17	WAM Active Limited	On-market Sell	571.64	1,141	Ordinary Shares	1,141
11-May-17	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On-market Sell	418.33	835	Ordinary Shares	835
08-Jun-17	WAM Capital Limited	On-market Sell	32,456.54	59,142	Ordinary Shares	59,142
08-Jun-17	WAM Active Limited	On-market Sell	2,174.85	3,963	Ordinary Shares	3,963
08-Jun-17	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On-market Sell	1,592.59	2,902	Ordinary Shares	2,902
30-Jun-17	WAM Capital Limited	On-market Sell	93,226.19	161,117	Ordinary Shares	161,117
30-Jun-17	WAM Active Limited	On-market Sell	6,242.78	10,789	Ordinary Shares	10,789
30-Jun-17	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On-market Sell	4,577.50	7,911	Ordinary Shares	7,911
03-Jul-17	WAM Capital Limited	On-market Sell	439.83	760	Ordinary Shares	760

Signed: \_\_\_\_\_



Date: 04/07/2017