

## SUBJECT

Change of interests of substantial holder

Delta Lloyd N.V.

## DATE

19.01.2012

## HANDLED BY

Stéphanie Pirlot

## UNIT

Legal Department

Australian Securities Exchange  
Company Announcements Office

Dear Sir, Madam,

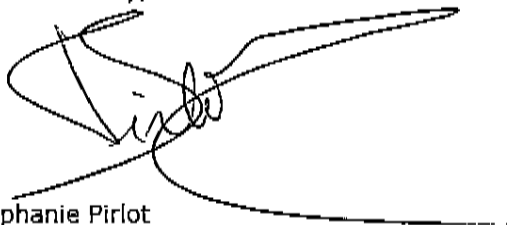
Pursuant to Section 671B of the Corporations Act, Delta Lloyd N.V. and its subsidiaries disclose a change of interests of substantial holding in Specialty Fashion Group Limited.  
The enclosed ASIC Form 604 discloses all required details.

Please note that a copy of this notification has also been sent to the Specialty Fashion Group Limited.

For safety reasons we prefer not to provide credit card details. Would you please send us an invoice to the following address:

Delta Lloyd Asset Management N.V.  
Stéphanie Pirlot  
Amstelplein 6 (M21.21)  
NL- 1096 BC Amsterdam  
The Netherlands

Yours faithfully,



Stéphanie Pirlot  
for and on behalf of Delta Lloyd N.V.

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme Specialty Fashion Group Limited

ACN/ARSN 057 569 169

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

Name Delta Lloyd N.V. and its associates listed in Annexure A

ACN/ARSN (if applicable) n.a.

There was a change in the interests of the substantial holder on 18/ 01/ 2012

The previous notice was given to the company on 27/ 07/ 2011

The previous notice was dated 27/ 07/ 2011

**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	9,936,772	5.20%	12,063,772	6.28%

**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
Delta Lloyd Azië Deelnemingen Fonds N.V.	Delta Lloyd Azië Deelnemingen Fonds N.V.	The current registered holder	Registered holder and has a relevant interest under section 608 (1)	7,709,152	7,709,152
Delta Lloyd L Asian Participation Fund	Delta Lloyd L Asian Participation Fund	The current registered holder	Registered holder and has a relevant interest under section 608 (1)	4,354,620	4,354,620

**6. 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
See Annexure A	Related bodies corporate

**7. Addresses**

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

Name	Address
See Annexure A	

**Signature**

print name Emiel Roozen

capacity Board Member

sign here



date 19/ 01/ 2012

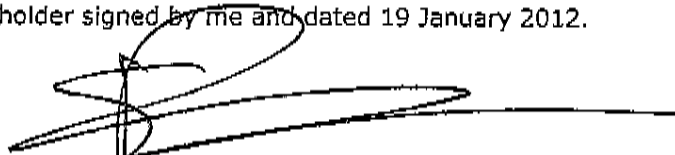
**DIRECTIONS**

- (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.

**ANNEXURE A**

This is Annexure A of 2 pages referred to in Form 604 Notice of change of interests of substantial holder signed by me and dated 19 January 2012.



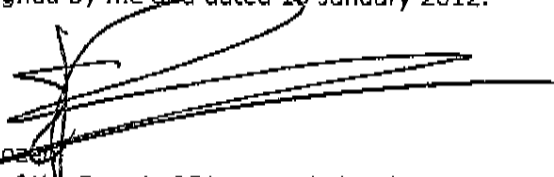
Emiel Roosen  
Member of the Board of Directors Delta Lloyd N.V.

19 January 2012

Holder of relevant interest	Nature of relevant interest	Class and number of securities	Nature of association	Address
Delta Lloyd Azië Deelnemingen Fonds N.V.	Direct holder of the shares	7,709,152 ordinary shares	Collective investment scheme (corporation)	Amstelplein 6 NL-1096 BC Amsterdam The Netherlands
Delta Lloyd L Asian Participation Fund	Direct holder of the shares	4,354,620 ordinary shares	Collective investment scheme (corporation)	Boulevard Royal 22-24 L-2449 Luxembourg Grand-Duchy of Luxembourg
Delta Lloyd Levensverzekering N.V.	>50% investor in Delta Lloyd Azië Deelnemingen Fonds N.V.	(12,063,772 ordinary shares)	Related body corporate of Delta Lloyd N.V.	Spaklerweg 4 NL-1096 BA Amsterdam The Netherlands
Delta Lloyd Houdstermaatschappij Verzekeringen N.V.	100% owner of Delta Lloyd Levensverzekering N.V.	(12,063,772 ordinary shares)	Related body corporate of Delta Lloyd N.V.	Spaklerweg 4 NL-1096 BA Amsterdam The Netherlands
Delta Lloyd Asset Management N.V.	Investment management company of Delta Lloyd Azië Deelnemingen Fonds N.V. and Delta Lloyd L Asian Participation Fund	(12,063,772 ordinary shares)	Related body corporate of Delta Lloyd N.V.	Amstelplein 6 NL-1096 BC Amsterdam The Netherlands
DLAM Holding B.V.	100% owner of Delta Lloyd Asset Management N.V.	(12,063,772 ordinary shares)	Related body corporate of Delta Lloyd N.V.	Amstelplein 6 NL-1096 BC Amsterdam The Netherlands
Delta Lloyd N.V.	100% owner of Delta Lloyd Houdstermaatschappij Verzekeringen N.V. and 100% owner of DLAM Holding B.V.	12,063,772 ordinary shares	Parent company	Amstelplein 6 NL-1096 BC Amsterdam The Netherlands

**ANNEXURE B**

This is Annexure B of 2 pages referred to in Form 604 Notice of change of interests of substantial holder signed by me and dated 19 January 2012.



Emiel Roozema  
Member of the Board of Directors Delta Lloyd N.V.

19 January 2012

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (AUD)	Class and number of securities affected by change (all ordinary shares)	Person's votes affected
27-7-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$850,000.00	1,000,000	1,000,000
27-7-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$21,462.84	25,551	25,551
27-7-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$850,000.00	1,000,000	1,000,000
9-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$6,130.53	9,731	9,731
9-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$6,129.90	9,730	9,730
10-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$9,145.95	13,255	13,255
10-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$9,145.95	13,255	13,255
11-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$37,544.79	56,037	56,037
12-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$37,544.79	56,037	56,037
12-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$2,673.75	3,875	3,875
12-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$2,673.75	3,875	3,875
15-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$386.00	550	550
15-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$386.00	550	550
17-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$2,671.40	4,102	4,102
17-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$2,872.10	4,103	4,103
18-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$21,885.50	31,265	31,265
18-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$21,885.50	31,265	31,265
19-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$52,500.00	75,000	75,000
19-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$52,500.00	75,000	75,000
22-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$32,043.42	47,826	47,826
22-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$32,042.75	47,825	47,825
23-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$20,072.96	31,364	31,364
23-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$20,072.96	31,364	31,364
24-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$66,485.64	97,772	97,772
24-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$66,485.64	97,772	97,772
25-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$1,870.00	2,750	2,750
25-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$1,870.00	2,750	2,750
26-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$10,488.40	16,136	16,136
26-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$10,488.40	16,136	16,136
29-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$27,861.60	42,864	42,864
29-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$27,861.60	42,864	42,864
30-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$80,000.00	125,000	125,000
30-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$80,000.00	125,000	125,000
31-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$3,447.89	5,473	5,473
31-8-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$3,447.89	5,473	5,473
1-9-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$9,765.00	15,500	15,500
1-9-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$9,765.00	15,500	15,500
2-9-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$137,330.00	221,500	221,500
2-9-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$137,330.00	221,500	221,500
22-12-2011	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$1,109.10	2,458	2,458
3-1-2012	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$6,666.75	14,815	14,815
18-1-2012	Delta Lloyd N.V. and its associates as listed in Annexure A	Buy	\$207,572.61	482,727	482,727

\* \* \* COMMUNICATIE RESULTATEN RAPPORT ( 19. JAN. 2012 19:29 ) \* \* \*

FAX KOPTEKST: DELTA LLOYD

VERZONDEN/OPGESLAGEN : 19. JAN. 2012 19:03  
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E-2) IN GESPREK  
E-4) GEEN FACSIMILE VERBINDING

**delta lloyd**

SUBJECT  
Change of interests of substantial holder

Delta Lloyd N.V.

DATE  
19.01.2012

HANDLED BY  
Stéphanie Pirlot

UNIT  
Legal Department

Australian Securities Exchange  
Company Announcements Office

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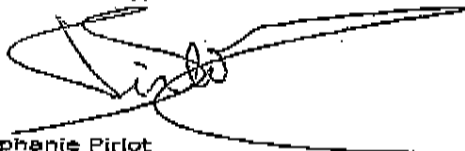
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Amstelplein 6 (M21.21)  
NL- 1096 BC Amsterdam  
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Stéphanie Pirlot  
for and on behalf of Delta Lloyd N.V.