

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **K&S CORPORATION LIMITED**ACN/ARSN **ACN 007 561 837****1. Details of substantial holder (1)**Name **LINFOX AUSTRALIA PTY LTD**ACN/ARSN (if applicable) **ACN 004 718 647**

There was a change in the interests of the substantial holder on

15/12/2015

The previous notice was given to the company on

15/12/2015

The previous notice was dated

14/12/2015**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)
Fully paid ordinary shares	7,970,043	6.62%	10,191,069	8.46%

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
14/12/2015	Linfox Australia Pty Ltd	Acquired	\$216,247.20	166,344 Ordinary	166,344
15/12/2015	Linfox Australia Pty Ltd	Acquired	\$2,670,470.20	2,054,682 Ordinary	2,054,682

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
Linfox Australia Pty Ltd	Linfox Australia Pty Ltd (ACN 004 718 647)		Beneficial Owner	7,464,337 Ordinary	7,464,337
Linfox Australia Pty Ltd	Bell Potter Nominees Ltd (ACN 088 899 601)		Beneficial Owner	2,726,732 Ordinary	2,726,732

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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
Nil	

6. Addresses

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

Name	Address
Linfox Australia Pty Ltd	55 English Street, Essendon Fields, Victoria 3041

Signature

print name **Mark Whitworth** capacity **Company Secretary**
 sign here  date **17/12/2015**

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