Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Seven Group Holdings Limited
ABN	46 142 003 469

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Uechtritz
Date of last notice	4 November 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JAN 123 Pty Limited, Pagetdale Pty Limited and Ms Lorena Sabater	
Date of change	29 August 2012, 31 August 2012 and 4 September 2012	
No. of securities held prior to change	376,876 Seven Group Holdings Limited fully paid ordinary shares	
Class	As above	

⁺ See chapter 19 for defined terms.

Number acquired	JAN 123 Pty Limited acquired 12,500 ordinary shares at \$8.56 per share, 8,599 ordinary shares at \$8.47 per share and 3,901 ordinary shares at \$8.46 per share on 29 August 2012. Pagetdale Pty Limited acquired 4,933 ordinary shares at \$8.51 per share and 167 ordinary shares at \$8.50 per share on 29 August 2012. Ms Lorena Sabater acquired 5,806 ordinary shares at \$8.51 per share, 4,351 ordinary shares at \$8.51 per share and 2,343 ordinary shares at \$8.51 per share on 29 August 2012. JAN 123 Pty Limited acquired 211 TELYS4 at \$84.00 per TELYS4 on 29 August 2012 and 2,189 TELYS4 at \$84.50 per TELYS4 on 31 August 2012. JAN 123 Pty Limited acquired 7,000 ordinary shares at \$8.00 per share on 4 September 2012	
Number disposed	Not applicable	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As above	
No. of securities held after change	426,476 Seven Group Holdings Limited fully paid ordinary shares and 2,400 Seven Group Holdings Limited TELYS4	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of ordinary shares and TELYS4 on market	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

⁺ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.