Form 604

Corporations Law Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme	THE REJECT SHOP LIMITED		
ACN/ARSN	006 122 676		
1. Details of substantial hold	er		
Name	UBS AG and its related bodie	s corporate	
ACN/ARSN (if applicable):			
There was a change in the inter	ests of the substantial holder on	2 May 2013	
The previous notice was given t	o the company on	30 April 2013	
2. Previous and present votin	g power		
2. Previous and present votin	g 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:

ass of curities (4)	Previo	us Notice	Present Notice	
	Person's Votes	Voting Power (5)	Person's Votes	Voting Power (5)
Ordinary	2,508,602	9.61%	2,147,655	7.69%

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
Please see	Appendix B.	<u> </u>			

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 holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
UBS AG	Various Custodians	UBS AG	Fund Manager with power to exercise control over voting shares	12,773 Ordinary	12,773
UBS Fund Management (Switzerland) AG	Various Custodians	UBS Fund Management (Switzerland) AG	Fund Manager with power to exercise control over voting shares	2,051 Ordinary	2,051
UBS Global Asset Management (Australia) Ltd	Various Custodians	UBS Global Asset Management (Australia) Ltd	Fund Manager with power to exercise control over voting shares	52,240 Ordinary	52,240
UBS Securities Australia Ltd	Warbont Nominees Pty Ltd	UBS Securities Australia Ltd	Power to control disposal over shares pursuant to stock borrowing and lending activities (see Appendix A)	1,891,418 Ordinary	1,891,418
UBS Securities LLC	Various Custodians	UBS Securities LLC	Power to control disposal over shares pursuant to stock borrowing and lending activities (see Appendix A)	189,173 Ordinary	189,173

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	N/A
	<u></u>

6. Addresses

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

Name	Address
Details of all UBS offices can be found through the following link: http://apps.ubs.com/locationfinder	

SIGNATURE

Print Name: Jane Tang Capacity: Authorised signatory Sign Here: Date: 6 May 2013 Print Name: Trish Lee Capacity: Authorised signatory Sign Here:

Date: 6 May 2013

Contact details for this notice:

Trish Lee Legal & Compliance (T) +852 3712 4387 (F) +852 2971 7895

Holder of relevant interest	UBS Securities Australia Ltd	UBS Securities LLC
Type of agreement	Securities Lending Agreement	Securities Lending Agreement
Parties to agreement	(i) UBS AG, Australia Branch ("UBS AG")/ UBS Securities Australia Limited (ii) Client (Please refer to Appendix A-1.)	(i) UBS Securities LLC ("UBS Sec LLC") (ii) Client (Please refer to Appendix A-1.)
Transfer date	Please refer to Appendix A-1.	Please refer to Appendix A-1.
Holder of voting rights	UBS AG/ UBS Securities Australia Limited	UBS Sec LLC
Are there any restrictions on voting rights?	Please refer to the details below.	No.
If yes, detail	Since all right and title in the securities passes to the transferee (i.e. UBS AG/ UBS Securities Australia Limited), the transferee has the right to vote. However, in certain circumstances, the transferee may seek to arrange for instructions to be exercised in accordance with the instructions of the transferor (i.e. Client).	N/A
Scheduled return date (if any)	None, subject to the terms of the relevant loan,	None unless agreed to by the parties.
Does the borrower have the right to return early?	Yes.	Yes. Either party can terminate the loan upon notice unless otherwise agreed.
If yes, detail	The borrower (i.e. UBS AG/ UBS Securities Australia Limited) has the right to return at its discretion.	The borrower (i.e. UBS Sec LLC) has the right to return at its discretion.
Does the lender have the right to recall early?	Yes.	Yes. Either party can terminate the loan upon notice unless otherwise agreed.
If yes, detail	The lender (i.e. Client) can recall at its request subject to compliance with margin requirements and the terms of the relevant loan.	The lender has the right to return at its discretion.
Will the securities be returned on settlement?	Yes.	Yes (equivalent securities).
f yes, detail any exceptions	None.	None.

Securities Lending Agreement - UBS AG, Australia Branch/ UBS Securitles Australia Limited

Parties to agreement	Tran	sfer date
Commonwealth Securities Limited	(1)	19 March 2013
JPMorgan Chase Bank, N.A. as an agent acting on behalf of its clients	(i)	24 May 2012
	(ii)	27 November 2012
	(10)	3 December 2012
	(iv)	4 December 2012
	(v)	5 December 2012
	(vi)	6 December 2012
	(vii)	2 January 2013
	(viii)	27 March 2013
	(ix)	22 April 2013
	(x)	29 April 2013
	(xi)	30 April 2013
Macquarie Bank Ltd	(i)	18 June 2012
	(ii)	19 June 2012
	(iii)	25 June 2012
	(iv)	12 July 2012

National Australia Bank Limited	_ 	<u> </u>
- Link Cilinacy	(1)	1 February 2013
	(ii)	18 February 2013
	(iii)	19 February 2013
	(iv)	22 February 2013
	(v)	1 March 2013
	(vi)	4 March 2013
	(vii)	5 March 2013
	(viii)	8 March 2013
	(ix)	18 March 2013
	(x)	21 March 2013
	(xi)	25 March 2013
	(iix)	26 March 2013
	(xiii)	27 March 2013
	(xiv)	2 April 2013
	(xv)	3 April 2013
	(xvi)	4 April 2013
	(xvii)	8 April 2013
	(xviii)	10 April 2013
	(xix)	19 April 2013
	(xx)	22 April 2013
	(xxi)	23 April 2013
	(xxii)	26 April 2013

Securities Lending Agreement - UBS Securities LLC

Parties to agreement		Transfer date		
Citibank NA as an agent acting on behalf of its clients	(i)	17 August 2011		
	(ii)	4 June 2012		
	(iii)	15 February 2013		
The Northern Trust Company as an agent acting on behalf of its clients	(i)	21 January 2013		
State Street Bank & Trust Company as an agent acting on behalf of its clients	(i)	12 March 2012		
	(ii)	15 June 2012		

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29-Apr-13	change	interest changed	1	Consideration given in relation to change	Number of	Class		
29-Apr-13	<u> </u>		Stock borrowed	N/A	50,000	Ordinary		
29-Apr-13			Buy			Ordinary		
29-Apr-13			Buy					
29-Apr-13 UBS Securities Australia Ltd Buy 182,444 10,089 Ordin 30-Apr-13 UBS Securities Australia Ltd Stock borrowed N/A 5,000 Ordin 30-Apr-13 UBS Securities Australia Ltd Stock borrowed N/A 1,376 Ordin 30-Apr-13 UBS Securities Australia Ltd Buy 15,188 845 Ordin 30-Apr-13 UBS Securities Australia Ltd Buy 18,847 1,060 Ordin 30-Apr-13 UBS Securities Australia Ltd Buy 16,449 921 Ordin 30-Apr-13 UBS Securities Australia Ltd Buy 16,449 921 Ordin 30-Apr-13 UBS Securities Australia Ltd Buy 5,987 335 Ordin 30-Apr-13 UBS Securities Australia Ltd Buy 5,987 335 Ordin 01-May-13 UBS Securities Australia Ltd Buy 38,684 2,176 Ordin 01-May-13 UBS Securities Australia Ltd Sell 13,055 (732) Ordin 01-			Sell					
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