

18th April 2017

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Notice of change of interests of substantial holder

In accordance with section 671B of the Corporations Act 2001 (Cth), we attach a Notice of Change of Interests of Substantial Holder (Form 604) in respect of Collins Foods Limited (CKF)

Yours faithfully,



Chris Millard
Company Secretary

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme COLLINS FOODS LIMITED (CKF)

ACN/ARSN ACN 151 420 781

1. Details of substantial holder(1)

Name BT INVESTMENT MANAGEMENT LIMITED (BTT)

ACN/ARSN (if applicable) ACN 126 365 822

There was a change in the interests of the
substantial holder on 12/04/2017

The previous notice was given to the company on 31/03/2017

The previous notice was dated 29/03/2017

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 in 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	8,001,334	7.53%	9,230,664	8.69%

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
12/04/2017	BTT & its Associates, BT Investment Management (Fund Services) Limited, BT Investment Management (Institutional) Limited	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

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
BT Investment Management (Fund Services) Limited *	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited.	BT Investment Management (Fund Services) Limited is the trustee or responsible entity of various managed investment schemes and, in that capacity, can exercise the power to vote or dispose of the shares.	5,298,467 Ordinary	5,298,467
BT Investment Management (Institutional) Limited	Australia and New Zealand Banking Group Limited HSBC Custody Nominees (Australia) Limited. State Street Australia Limited	Australia and New Zealand Banking Group Limited HSBC Custody Nominees (Australia) Limited. State Street Australia Limited	BT Investment Management (Institutional) Limited is the investment manager appointed by various superannuation funds, institutional investors and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares..	3,932,197 Ordinary	3,932,197

* BT Investment Management (Fund Services) Limited has appointed BT Investment Management (Institutional) Limited to act as the investment manager of the trusts of which it is responsible entity, giving BT Investment Management (Institutional) Limited the capacity to exercise the power to vote or dispose of the shares. BT Investment (Institutional) Limited therefore also has a relevant interest in shares in which BT Investment Management (Fund Services) Limited has a relevant interest.

5. Changes in association

The persons who have become associates (2) of, or 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

6. Addresses

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

Name	Address
BT Investment Management Limited (BTT)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
BT Investment Management (Fund Services) Limited	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
BT Investment Management (Institutional) Limited	Level 14, Chifley Tower, 2 Chifley Square SYDNEY NSW 2000
COLLINS FOODS LIMITED (CKF)	The Company Secretary, COLLINS FOODS LIMITED (CKF) Level 3, 485 Kingsford Smith Dr Hamilton QLD 4007 Tel No: 07 3352 0800

Signature

Print name Chris Millard Capacity Company Secretary

Sign here _____ Date 18/04/2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 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 (e.g. if the relevant interest arises because of an option) write “unknown”.
- (9) Give details, if appropriate, of the present association and any changes in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for BT Investment Management Limited ACN 126 365 822

Chris Millard – Company Secretary, BT Investment Management Limited 18/04/2017

TRANSACTION HISTORY

Sales & Purchases for the period : 30/03/2017 to 12/04/2017

SECURITY: CKF

BT Investment Management (Fund Services) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
3/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	17,584	91,612.64	Ordinary	17,584
4/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	69,250	363,562.50	Ordinary	69,250
5/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	24,744	131,143.20	Ordinary	24,744
5/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	133,151	701,705.77	Ordinary	133,151
6/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	108,805	573,402.35	Ordinary	108,805
7/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	103,424	544,010.24	Ordinary	103,424
10/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	91,738	482,541.88	Ordinary	91,738
11/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	76,558	401,163.92	Ordinary	76,558
12/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	81,725	429,056.25	Ordinary	81,725
Total			706,979.00	3,718,198.75		
BT Investment Management (Fund Services) Limited Total :			706,979	3,718,198.75		

BT Investment Management (Institutional) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
3/04/2017	Australia and New Zealand Banking Group Limited	Buy	898	4,678.58	Ordinary	898
4/04/2017	Australia and New Zealand Banking Group Limited	Buy	2,266	11,896.50	Ordinary	2,266
5/04/2017	Australia and New Zealand Banking Group Limited	Buy	810	4,293.00	Ordinary	810
5/04/2017	Australia and New Zealand Banking Group Limited	Buy	4,358	22,966.66	Ordinary	4,358
6/04/2017	Australia and New Zealand Banking Group Limited	Buy	3,561	18,766.47	Ordinary	3,561
6/04/2017	Australia and New Zealand Banking Group Limited	Buy	2,266	11,896.50	Ordinary	2,266
6/04/2017	Australia and New Zealand Banking Group Limited	Buy	-2,857	-14,999.25	Ordinary	2,857
6/04/2017	Australia and New Zealand Banking Group Limited	Buy	2,857	14,999.25	Ordinary	2,857
6/04/2017	Australia and New Zealand Banking Group Limited	Buy	-2,266	-11,896.50	Ordinary	2,266
7/04/2017	Australia and New Zealand Banking Group Limited	Buy	3,428	18,031.28	Ordinary	3,428
10/04/2017	Australia and New Zealand Banking Group Limited	Buy	2,990	15,727.40	Ordinary	2,990
11/04/2017	Australia and New Zealand Banking Group Limited	Buy	2,495	13,073.80	Ordinary	2,495
12/04/2017	Australia and New Zealand Banking Group Limited	Buy	2,663	13,980.75	Ordinary	2,663

Total	23,469.00	123,414.44
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Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
3/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	48	250.08	Ordinary	48
4/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	11,809	61,997.25	Ordinary	11,809
5/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	4,220	22,366.00	Ordinary	4,220
5/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	22,707	119,665.89	Ordinary	22,707
6/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	18,555	97,784.85	Ordinary	18,555
7/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	17,240	90,682.40	Ordinary	17,240
10/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	15,762	82,908.12	Ordinary	15,762
11/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	13,154	68,926.96	Ordinary	13,154
12/04/2017	HSBC Custody Nominees (Australia) Limited.	Buy	14,042	73,720.50	Ordinary	14,042
Total			117,537.00	618,302.05		

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
3/04/2017	State Street Australia Limited	Buy	8,551	44,550.71	Ordinary	8,551
3/04/2017	State Street Australia Limited	Buy	4,249	22,137.29	Ordinary	4,249
4/04/2017	State Street Australia Limited	Buy	24,716	129,759.00	Ordinary	24,716
4/04/2017	State Street Australia Limited	Buy	12,295	64,548.75	Ordinary	12,295
5/04/2017	State Street Australia Limited	Buy	47,522	250,440.94	Ordinary	47,522
5/04/2017	State Street Australia Limited	Buy	8,832	46,809.60	Ordinary	8,832
5/04/2017	State Street Australia Limited	Buy	23,641	124,588.07	Ordinary	23,641
5/04/2017	State Street Australia Limited	Buy	4,394	23,288.20	Ordinary	4,394
6/04/2017	State Street Australia Limited	Buy	38,834	204,655.18	Ordinary	38,834
6/04/2017	State Street Australia Limited	Buy	19,319	101,811.13	Ordinary	19,319
7/04/2017	State Street Australia Limited	Buy	37,220	195,777.20	Ordinary	37,220
7/04/2017	State Street Australia Limited	Buy	18,515	97,388.90	Ordinary	18,515
10/04/2017	State Street Australia Limited	Buy	32,651	171,744.26	Ordinary	32,651
10/04/2017	State Street Australia Limited	Buy	16,243	85,438.18	Ordinary	16,243
11/04/2017	State Street Australia Limited	Buy	27,249	142,784.76	Ordinary	27,249
11/04/2017	State Street Australia Limited	Buy	13,556	71,033.44	Ordinary	13,556
12/04/2017	State Street Australia Limited	Buy	29,087	152,706.75	Ordinary	29,087
12/04/2017	State Street Australia Limited	Buy	14,471	75,972.75	Ordinary	14,471
Total			381,345.00	2,005,435.11		

BT Investment Management (Institutional Limited Total :	522,351.00	2,747,151.60
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