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WAGNERS HOLDING COMPANY LIMITED
ACN 622 632 848



ASX RELEASE

26 August 2019

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Wagners Holding Company Limited (WGN) **Release of Shares from Voluntary Escrow**

Wagners Holding Company Limited (**ASX:WGN**) advises that 88,756,575 ordinary shares were released from voluntary escrow (**Escrowed Shares**) on 22 August 2019.

The release of the Escrowed Shares means that WGN no longer holds any relevant interest in WGN's issued share capital. Accordingly, a Notice of Ceasing to be a Substantial Holder for WGN is attached.

For further information, please contact:

Karen Brown
Company Secretary
Ph. 07 3621 1131

About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Wagners Holding Company LimitedACN/ARSN 622 632 848**1. Details of substantial holder (1)**Name Wagners Holding Company LimitedACN/ARSN (if applicable) 622 632 848The holder ceased to be a substantial holder on 22/08/2019The previous notice was given to the company on 15/12/2017The previous notice was dated 12/12/2017**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
22/08/2019	Wagners Holding Company Limited	Release of shares held in voluntary escrow by the parties set out in Annexure A	Nil	88,756,575 ordinary shares	88,756,575

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
Not Applicable	

4. Addresses

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

Name	Address
Wagners Holding Company Limited	1511 Toowoomba-Cecil Plains Road, Wellcamp, Queensland, 4350

Signature

print name **Karen Brown**capacity **Company Secretary**

sign here



date

26/08/2019

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

For personal use only

Annexure A

Details of Registered Holders whose shares have been released from voluntary escrow

This is the Annexure of 1 page referred to in Form 605 (Notice of ceasing to be a substantial holder)

Holder	Ordinary shares subject to voluntary escrow
John Wagner Investments Pty Ltd	839,306
Denis Wagner Investments Pty Ltd	839,306
Neill Wagner Investments Pty Ltd	839,306
Joe Wagner Investments Pty Ltd	629,479
Henry Wagner Investments Pty Ltd	335,722
Neill Thomas Wagner	21,318,364
Denis Patrick Wagner	21,318,364
John Henry Wagner	21,318,364
Joseph Doyle Wagner	21,318,364



Karen Brown

Date: 26 August 2019