le 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 30/9/2001.

VOCUS GROUP LIMITED	
ACN 084 115 499	

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	VAUGHAN BOWEN
Date of last notice	30 August 2016

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Trustee of the VG Bowen Family A/c
Date of change	3 July 2017
No. of securities held prior to change	8,625,933 ordinary shares  Vaughan Garfield Bowen & Carolina Nunn <bowen a="" c="" family="" fund="" super=""> 2,142,599  Vaughan Bowen <vg a="" bowen="" c="" family=""> 6,347,919  Vaughan Bowen 135,415</vg></bowen>
Class	ORD

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<sup>+</sup> See chapter 19 for defined terms.

Number acquired	33,333
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Issued pursuant to the Vocus Performance Rights Long Term Incentive Plan, approved by shareholders at the 2016 Vocus Annual General Meeting
No. of securities held after change	8,659,266 ordinary shares  Vaughan Garfield Bowen & Carolina Nunn <bowen a="" c="" family="" fund="" super=""> 2,142,599  Vaughan Bowen <vg a="" bowen="" c="" family=""> 6,381,252  Vaughan Bowen 135,415</vg></bowen>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the Vocus Performance Rights Long Term Incentive Plan, approved by shareholders at the 2016 Vocus Annual General Meeting

### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

<sup>+</sup> See chapter 19 for defined terms.

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Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	
trade to proceed during this period?	
If prior written clearance was provided, on what date was	
this provided?	

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<sup>+</sup> See chapter 19 for defined terms.