



30 October 2015

ASX Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Stanfield Funds Management Limited**  
**(the "Company")**  
**ACN 006 222 395**

**CHANGE OF DIRECTORS INTEREST NOTICE**

We refer to the Appendix 3Y lodged with the ASX on 2 October 2015 in relation to the holdings of non-executive director James Pearson.

Mr Pearson inadvertently purchased securities (27,135 shares, \$5,698 consideration) in the Company during a black out period as defined in the Company's Security Trading Policy, due to the earlier than scheduled release of the Annual Report.

Mr Pearson submitted the order to purchase shares on market on 11 September 2015, outside the prescribed black out period. Only a portion of the order was satisfied on that day and the order remained open for the balance of the shares. Further shares were sold into Mr Pearson's order on 14 and 17 September 2015.

No remedial action has been taken in relation to the breach after consideration of the inadvertant nature of the breach and the value. A memorandum explaining and reinforcing the importance of the Security Trading Policy, along with a copy the Policy, have been distributed to all the Company's personnel.

Stephen Hewitt-Dutton  
Company Secretary

---

**Stanfield Funds Management Limited ACN 006 222 395**

Suite 10, Level 1, 100 railway Road, Subiaco WA 6008  
TEL: 08 6315 3505 FAX: 08 9481 1947