

# Appendix 3Z

## Final 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.

Name of entity	COUNTRY ROAD LIMITED
ABN	78 006 759 182

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Simon Susman
Date of last notice	7 September 2011
Date that director ceased to be director	17 November 2011

### Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
Refer Attachment

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Refer attachment

### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

**ATTACHMENT - MR SIMON SUSMAN**

**1. Nature of Interest: Direct and Indirect beneficial in ordinary shares in WHL**

Holder of 9,624,032 ordinary shares in Woolworths Holdings Limited (a South African company which is listed on the Main Board of the JSE Securities Exchange South Africa) (**WHL**) held by a family trusts in the Woolworths Holdings Share Trust, shares in WHL held by Versim Investments (Pty) Ltd and in his wife's name. He also holds 15 shares in his own name. WHL is the ultimate holding company of Country Road Limited.

**2. Nature of Interest: Direct beneficial in the Deferred Bonus Plan**

Holder of 49,498 shares in WHL, which include shares issued pursuant to the Woolworths Holdings Share Trust Deferred Bonus Plan.

**3. Nature of Interest: Direct beneficial in the Share Appreciation Rights Scheme**

Holder of 140,526 rights to shares in WHL granted in terms of the Woolworths Holdings Share Trust Share Appreciation Rights Scheme.

**4. Nature of Interest: Direct beneficial in the Long Term Incentive Plan**

Holder of 238,894 conditional share awards in WHL issued pursuant to the Woolworths Holdings Share Trust Long Term Incentive Plan.

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