

# 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.

|                       |                     |
|-----------------------|---------------------|
| <b>Name of entity</b> | Silver Chef Limited |
| <b>ABN</b>            | 28 011 045 828      |

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.

|  |  |
|--|--|
| <b>Name of director</b>                                      | Donald Charles Mackenzie<br>(Alternate Director) |
| <b>Date of last notice</b>                                   | 17 December 2013                                 |
| <b>Date that director ceased to be an alternate director</b> | 15 January 2014                                  |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| NIL                                     |

+ 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*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|---|---|
| Beneficial interest in shares held by Rotherby Pty Ltd ATF for the Rotherby Superannuation Fund.                                  | 31,412 ordinary shares                  |

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

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

Prepared 15 January 2014  
Don Mackenzie  
Company Secretary

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+ See chapter 19 for defined terms.