



To whom it may concern
Australian Securities & Investments Commission

15th February, 2017

Dear Sirs,

This letter is to inform you that Horizon Growth Fund N.V. (the "Company") changed its domicile from Curacao to the Cayman Islands. The shareholders of the Company in an Extraordinary General Meeting held on the 13rd January of 2017 resolved to convert the Company into an exempted company under the laws of the Cayman Islands. The resolution became effective as of 14th February 2017. The name of the company now domiciled in the Cayman Islands is **Horizon Growth Fund**.

The former address was:
Zeelandia Office Park
Kaya W.F.G (Jombi) Mensing 14
Willemstad
Curacao

The new address of the Company is:
c/o Elian Fiduciary Services (Cayman) Limited
190 Elgin Avenue
George Town
Grand Cayman KY1-9007
Cayman Islands

As for the identity of the contact persons:
Name: Sebastian Roda
E-mail: sebastian.roda@horizon.com.uy

Name: Emiliano Cachi
E-mail: emiliano.cachi@horizon.com.uy

Name: Maria Laura Canedo
E-mail: mlcanedo@horizon.com.uy

Phone number : +598 2626 2210

Thank you.

Respectfully yours,

Handwritten signature of Padraig Hoare in black ink.

Padraig Hoare
Director

Handwritten signature of Scott Dakers in black ink.

Scott Dakers
Director

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**I.e. Company Name/Scheme BOOK LOGISTICS LTD.ACN/ARSN N/A**1. Details of substantial holder (1)**Name HORIZON GROWTH FUND

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

14/02/2017

The previous notice was given to the company on

07/07/2014

The previous notice was dated

07/07/2014**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	32.000.000	6.74%	35.318.498	7.44%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
VIEW APPENDIX					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
VIEW APPENDIX					

6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


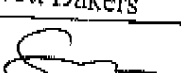
Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

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

Name	Address
HORIZON GROWTH FUND	c/o Elian Fiduciary Services (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9007 Cayman Islands

Signature

print name **Padraig Hoare** **Scott Dakers** capacity **Director, Director**
 sign here   date **15/02/2017**

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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 606 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

APPENDIX Form 604

3. Changes in relevant interests

Date of change	Person whose relevant interest changed
13/04/2015	Horizon Growth Fund N.V.
14/04/2015	Horizon Growth Fund N.V.
15/04/2015	Horizon Growth Fund N.V.
20/04/2015	Horizon Growth Fund N.V.
21/04/2015	Horizon Growth Fund N.V.
23/04/2015	Horizon Growth Fund N.V.
29/04/2015	Horizon Growth Fund N.V.
29/04/2015	Horizon Growth Fund N.V.
30/04/2015	Horizon Growth Fund N.V.
01/05/2015	Horizon Growth Fund N.V.
04/05/2015	Horizon Growth Fund N.V.
04/05/2015	Horizon Growth Fund N.V.
13/05/2015	Horizon Growth Fund N.V.
22/06/2015	Horizon Growth Fund N.V.
23/06/2015	Horizon Growth Fund N.V.
24/06/2015	Horizon Growth Fund N.V.
25/06/2015	Horizon Growth Fund N.V.
26/06/2015	Horizon Growth Fund N.V.
29/06/2015	Horizon Growth Fund N.V.
19/09/2016	Horizon Growth Fund N.V.
22/09/2016	Horizon Growth Fund N.V.
23/09/2016	Horizon Growth Fund N.V.
27/09/2016	Horizon Growth Fund N.V.
28/09/2016	Horizon Growth Fund N.V.
28/09/2016	Horizon Growth Fund N.V.
29/09/2016	Horizon Growth Fund N.V.
11/10/2016	Horizon Growth Fund N.V.
12/10/2016	Horizon Growth Fund N.V.
12/10/2016	Horizon Growth Fund N.V.

4. Present relevant interests

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Nature of change	Consideration given in relation to change	Class and number of securities affected	Voting power
Investment purpose	0,133011	1000000 ordinary shares	1.000.000
Investment purpose	0,13	14298 ordinary shares	14.298
Investment purpose	0,132734	214060 ordinary shares	214.060
Investment purpose	0,13	2074 ordinary shares	2.074
Investment purpose	0,13	818925 ordinary shares	818.925
Investment purpose	0,11	1165 ordinary shares	1.165
Investment purpose	0,11	200000 ordinary shares	200.000
Investment purpose	0,11	950178 ordinary shares	950.178
Investment purpose	0,11	76679 ordinary shares	76.679
Investment purpose	0,11	16083 ordinary shares	16.083
Investment purpose	0,11	2527 ordinary shares	2.527
Investment purpose	0,11	9300 ordinary shares	9.300
Investment purpose	0,11	856 ordinary shares	856
Investment purpose	0,11	92472 ordinary shares	92.472
Investment purpose	0,10975401	300907 ordinary shares	300.907
Investment purpose	0,10745199	153818 ordinary shares	153.818
Investment purpose	0,10773098	257552 ordinary shares	257.552
Investment purpose	0,11	90975 ordinary shares	90.975
Investment purpose	0,108813	120883 ordinary shares	120.883
Investment purpose	0,13	-280476 ordinary shares	-280.476
Investment purpose	0,13	-340557 ordinary shares	-340.557
Investment purpose	0,13	-66501 ordinary shares	-66.501
Investment purpose	0,13	-100000 ordinary shares	-100.000
Investment purpose	0,13	-50000 ordinary shares	-50.000
Investment purpose	0,13	-59876 ordinary shares	-59.876
Investment purpose	0,13036382	-20120 ordinary shares	-20.120
Investment purpose	0,13	-17935 ordinary shares	-17.935
Investment purpose	0,13	-50000 ordinary shares	-50.000
Investment purpose	0,13	-18789 ordinary shares	-18.789
			3.318.498

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Person entitled to be registered as a holder	Nature of relevant interest	Class and number of securities affected	Person's votes
	Investment purpose	1000000 ordinary shares	1.000.000
	Investment purpose	14298 ordinary shares	14.298
	Investment purpose	214060 ordinary shares	214.060
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