


**ELPH PTY LTD**

ABN 52 070 012 252

## Facsimile Cover Sheet

Total number of pages including this cover sheet		5	Date		5 <sup>th</sup> March 2009
To:	Name	Antoinette du Preez			
	Company	National Hire Group Limited			
	Fax	(08) 9302 0001	Phone	(08) 9302 0000	
CC:	Name	The Announcements Officer			
	Company	Australian Stock Exchange			
	Fax	1300 135 638	Phone		
From:	Name	Vince De Santis			
	Company	Elph Pty Ltd			
	Address	141 – 143 Wilson Street			
	City State	Burnie Tas 7320			
	Fax Int. Fax	(03) 6431 9059 61-3 6431 9059	Phone Int. Phone	(03) 6430 0000 61-3 6430 0000	
Subject:	ASIC Form 604 (Notice of change of interests of substantial holder) – National Hire Group Limited				

**Message:**

Dear Madam

Please find attached ASIC Form 604 (Notice of change of interests of substantial holder) given by Elph Pty Ltd and others in relation to their relevant interests in the securities of National Hire Group Limited.

 Yours faithfully  
**Elph Pty Ltd**



 Vince De Santis  
**COMPANY SECRETARY**

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 Communication**

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately, and return the original message to us at the above address. *Thank you.*

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme NATIONAL HIRE GROUP LIMITEDACN/ARSN 076 688 938**1. Details of substantial holder(1)**Name ELPH PTY LTDACN/ARSN (if applicable) 070 012 252There was a change in the interests of the  
substantial holder on 03,3,09The previous notice was given to the company on 3,1,08The previous notice was dated 3,1,08**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	29500000	19.9%	31343993	21.12%

**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
SEE ANNEXURE A - PART 1					

**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
SEE ANNEXURE A - PART 2					

**5. 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	

**6. Addresses**

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

Name	Address
SEE ANNEXURE A - PART 3	

**Signature**

print name	VINCENT DE SANTIS	capacity	COMPANY SECRETARY
sign here		date	05 / 03 / 2009

**DIRECTIONS**

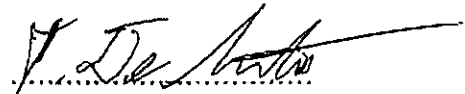
- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially 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 608 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(1) 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.

"A"

This is Annexure "A" of 2 pages referred to in ASIC Form 604 (Notice of Change of Interests of Substantial Holder).

Signed:



Name: Vince De Santis

Date: 5<sup>th</sup> March 2009**PART 1****3. Changes in relevant interests**

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
22-23/09/08	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$40,408.41	20,838 ordinary shares	20,838
23/09/08	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$19,000.00	9,500 ordinary shares	9,500
05/12/08	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$1,177,277.78	627,848 ordinary shares	627,848
08/12/08	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$349,650.00	185,000 ordinary shares	185,000
09/12/08	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$72,387.00	38,300 ordinary shares	38,300
10/12/08	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$163,361.69	86,563 ordinary shares	86,563
11/12/08	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$7,600.00	4,000 ordinary shares	4,000
12/12/08	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$337,018.20	177,378 ordinary shares	177,378
15/12/08	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$107,915.00	56,500 ordinary shares	56,500

**3. Changes in relevant interests (cont.)**

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
27/02/09	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$139,394.15	77,913 ordinary shares	77,913
02/03/09	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$299,967.70	164,745 ordinary shares	164,745
03/03/09	Elph Pty Ltd, Elphinstone Holdings Pty Ltd and Dale Brendon Elphinstone	On market purchase	\$748,917.84	404,908 ordinary shares	404,908

**PART 2****4. Present relevant interests**

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Elph Pty Ltd	Elph Pty Ltd	Elph Pty Ltd	Registered holder of relevant securities	31,343,993 ordinary shares	31,343,993
Elphinstone Holdings Pty Ltd	Elph Pty Ltd	Elph Pty Ltd	Voting power in Elph Pty Ltd of 100%	31,343,993 ordinary shares	31,343,993
Dale Brendon Elphinstone	Elph Pty Ltd	Elph Pty Ltd	"Control" of Elph Pty Ltd as defined in section 608(4)	31,343,993 ordinary shares	31,343,993

**PART 3****6. Addresses**

Name	Address
Elph Pty Ltd	141 - 143 Wilson Street Burnie, Tas 7320
Elphinstone Holdings Pty Ltd	141 - 143 Wilson Street Burnie, Tas 7320
Dale Brendon Elphinstone	48 Panorama Crescent Coee, Tas 7320


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sign here		date	05 / 03 / 2009

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