#### **Form 605**

# Corporations Law Section 671B Notice of ceasing to be a substantial holder

| To Company<br>Name/Scheme<br>ACN/ARBN |                        |                                      | WorleyParsons Limited |                      |                  |  |                 |   |                            |  |
|---------------------------------------|------------------------|--------------------------------------|-----------------------|----------------------|------------------|--|-----------------|---|----------------------------|--|
|                                       |                        |                                      | 096 090 158           |                      |                  |  |                 |   |                            |  |
|                                       |                        |                                      |                       |                      |                  |  |                 |   |                            |  |
| 1.                                    | Details of s           | ubstantial h                         | older (               | (1)                  |                  |  |                 |   |                            |  |
| N                                     | ame                    |                                      | Fran                  | klin Res             | ources, In       | c. and it  | s affiliates    |   |                            |  |
| ACN (if applicable)                   |                        |                                      | N/A                   |                      |                  |  |                 |   |                            |  |
| th                                    | e substantial          |                                      |                       |                      | 07 Dec           | ember 2  | 016             |   |                            |  |
|                                       | ne previous rompany on | notice was gi                        | iven to the           |                      | 18 November 2016 |  |                 |   |                            |  |
| The previous notice was da            |                        |                                      | ited                  |                      | 18 Nov           | ember 2  | 016             |   |                            |  |
| 2. (                                  | Changes in releva      | nt interests                         |                       |                      |                  |  |                 |   |                            |  |
|                                       |                        |                                      |                       |                      |                  |  |                 | an associate (3) in voting sec<br>or scheme are as follows: | curities of the company or |  |
|                                       | Date of change         | Person whose relevant intere changed |                       | Nature of change (4) |                  | Consideration<br>given in relation<br>to change(5) |                 | Class (6) and number of securities affected                 | Person's votes affected    |  |
|                                       | See Annexure E         | See Annex                            | ure B                 | See A                | nnexure B        | See A  | Annexure B      | See Annexure B  | See Annexure B             |  |
| Th                                    |                        |                                      |                       |                      |                  |  | nged the nature | of their association (7) with, t                            | he substantial holder in   |  |
|                                       | Na                     | me and ACN (if app                   | plicable)             |                      |                  |  | Nature of asso  | ure of association  |                            |  |
|                                       | No                     | ot Applicable                        |                       |                      |                  |  |                 |   |                            |  |
| 4. /                                  | Addresses              |                                      |                       |                      |                  |  |                 |   |                            |  |
| Th                                    | e addresses of pers    | sons named in this                   | form are a            | as follows:          |                  |  |                 |   |                            |  |
|                                       | Na                     | me                                   |                       |                      |                  |  | Address         |   |                            |  |
|                                       | Se                     | e Annexure A                         |                       |                      |                  |  | See Annexure    | e A   |                            |  |
| Si                                    | gnature                |                                      |                       |                      |                  |  |                 |   |                            |  |
|                                       | p                      | rint name L                          | ori A.                | Weber                |                  |  |                 | Capacity: Assistant Franklin Resource                       |                            |  |

Sign here

09 December 2016

#### Annexure A

### Names and addresses of all associates for whom composite notice is given:

| Name   | Address  |
|--|--|
| BALANCED EQUITY MANAGEMENT PTY.<br>LIMITED                               | Level 19, 101 Collins Street, Melbourne, Victoria 3000,<br>Australia   |
| C&EE GENERAL PARTNER LIMITED   | 1133 Connecticut Avenue, NW, Suite 400, Washington, DC, 20036, United States,  |
| sha -HANA INFRASTRUCTURE FUND<br>MANAGEMENT CO., LTD                     | 18th Floor, SKC Building 23-10, Youido-Dong,<br>Youngdungpo-Gu, Seoul, S. Korea 150-734  |
| DARBY ADMINISTRACAO DE INVESTIMENTOS<br>LTDA.                            | Av. Brigadeiro de Faria Lima, 3311, 5th floor, suite 502 – part C, Itaim Bibi, postal code 04538-133, City of São Paulo, State of São Paulo – Brazil |
| DARBY ASIA INVESTORS (HK), LTD.  | Suite 911-919, Jardine House, 1 Connaught Place,<br>Central, Hong Kong   |
| DARBY ASIA INVESTORS, LTD.   | Unit 1607-1608, 16th Floor, Charter House,<br>8 Connaught Road, Central, Hong Kong   |
| DARBY ASIA INVESTORS (INDIA) PRIVATE<br>LIMITED                          | Sakhar Bhavan, 1st Floor, 230 Backbay Reclamation<br>Nariman Point, Mumbai 400-021, India  |
| DARBY ASIA MEZZANINE FUND II MANAGEMENT CO., LTD.                        | M&C Corporate Services Limited, PO Box<br>309GT, Ugland House, South Church Street, George<br>Town, Grand Cayman, KY1-1104, Cayman Islands           |
| DARBY ASIA OPPORTUNITIES FUND III MANAGEMENT CO., LTD.                   | Maples Corporate Services Limited, P.O. Box 309,<br>Ugland House, Grand Cayman, KY1-1104, Cayman<br>Islands  |
| DARBY ASIA PRIVATE DEBT FUND IV<br>MANAGEMENT CO., LTD.                  | Maples Corporate Services Limited, P.O. Box 309,<br>Ugland House, Grand Cayman, Cayman Islands, KY1-<br>1104, Cayman Islands                         |
| DARBY BRAZIL MEZZANINE MANAGEMENT, LLC                                   | 1133 Connecticut Ave., NW, Suite 400<br>Washington, DC 20036   |
| DARBY COLPATRIA CAPITAL SAS  | 1133 Connecticut Ave., NW, Suite 400<br>Washington, DC 20036   |
| DARBY CONVERGING EUROPE FUND III MANAGEMENT                              | 15, Rue Edward Steichen, L-2540 Luxembourg, Grand Duchy of Luxembourg  |
| DARBY EMERGING MARKETS INVESTMENTS,<br>LTD.                              | c/o Corporation Service Company,<br>2711 Centerville Road, Suite 400, Wilmington, Delaware<br>19808  |
| DARBY EUROPE MEZZANINE MANAGEMENT  | PO Box 309GT, Ugland House, South Church<br>Street,George Town, Grand Cayman, Cayman Islands   |
| DARBY HOLDINGS, INC.   | 1133 Connecticut Ave., NW, Suite 400<br>Washington, DC 20036   |
| DARBY LATIN AMERICAN INVESTORS, LTD.                                     | P.O. Box 309GT, Ugland House, South Church Street,<br>Georgetown, Grand Cayman, Cayman Islands   |
| DARBY LATIN AMERICAN MEZZANINE INVESTMENTS                               | Rua Jeronimo Da Veiga 45 – 4 <sup>th</sup> Floor<br>04536-000 Sao Paulo (Sp) Brazil  |
| DARBY LATIN AMERICAN MEZZANINE<br>MANAGEMENT II, LLC                     | c/o Corporation Service Company, 2711 Centerville<br>Road, Suite 400, Wilmington, DE, 19808, United States   |
| DARBY LATIN AMERICAN PRIVATE DEBT FUND III MANAGEMENT CO., LLC ("DLAPD") | c/o Corporation Service Company, 2711 Centerville<br>Road, Suite 400, Wilmington, DE, 19808, United States   |
| DARBY MEXICO PRIVATE EQUITY, S.A.P.I. DE C.V.                            | Avenida Paseo de la Reforma 342, Colonia Juarez,<br>Mexico City, CP. 06600, Mexico   |
| DARBY OVERSEAS INVESTMENTS, LTD.   | 1133 Connecticut Ave., NW, Suite 400<br>Washington, DC 20036   |
| DARBY OVERSEAS PARTNERS, L.P.  | 1133 Connecticut Ave., NW, Suite 400<br>Washington, DC 20036   |
| DK CONSULTING LTD.   | 20th Floor, Korea First Bank Building, 100<br>Gongpyungdong, Jongno-Gu, Seoul, 110-702 Korea.  |

| DARBY-PROBANCO INVESTORS, LLC   | 1133 Connecticut Avenue, NW, Suite 400, Washington, DC 20036   |
|---|--|
| FIDUCIARY INTERNATIONAL HOLDING, INC.   | 1717 Pennsylvania Avenue N.W., Suite 630<br>Washington DC 20006  |
| FIDUCIARY INTERNATIONAL, INC.   | 280 Park Avenue, New York, NY 10017  |
| FIDUCIARY INVESTMENT MANAGEMENT INTERNATIONAL, INC.   | 1133 Connecticut Avenue, NW, Suite 330, Washington D.C. 20036  |
| Fiduciary Trust (International) Sàrl  | 16 rue de la Pélisserie, 1204, Geneva, Switzerland   |
| FIDUCIÁRY TRUST COMPANY INTERNATIONAL   | 280 Park Avenue, New York, NY 10017  |
| FIDUCIARY TRUST COMPANY OF CANADA   | 350 Seventh Avenue SW, Suite 3000, Calgary, Alberta, T2P 3N9   |
| FIDUCIARY TRUST INTERNATIONAL LIMITED   | Cannon Place, 78 Cannon Street, London, EC4N 6HL, England  |
| FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA   | One Franklin Parkway, Building 910, First Floor, San<br>Mateo, California 94403  |
| FIDUCIARY TRUST INTERNATIONAL OF DELAWARE   | 1220 North Market Street, Wilmington, Delaware 19801   |
| FIDUCIARY TRUST INTERNATIONAL OF THE SOUTH  | 2 Alhambra Plaza, PH-1, Coral Gables, FL 33134, U.S.A.   |
| FRANKLIN ADVISERS, INC.   | One Franklin Parkway, Building 910, First Floor, San<br>Mateo, California 94403  |
| FRANKLIN ADVISERS GP, LLC   | One Franklin Parkway, Building 910, First Floor, San<br>Mateo, California 94403  |
| FRANKLIN ADVISORY SERVICES, LLC   | 55 Challenger Road, Suite 501, Ridgefield Park, NJ, 07660  |
| FRANKLIN ALTERNATIVE STRATEGIES<br>ADVISERS GP, LLC   | The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, DE, 19801, United States   |
| FRANKLIN ALTERNATIVE STRATEGIES ADVISERS, LLC   | The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, DE, 19801  |
| FRANKLIN CAPITAL CORPORATION  | 47 West 200 South, Salt Lake City, UT 84104-1621   |
| FRANKLIN MDP GP, LLC  | 280 Park Avenue, New York, NY, 10017, United States  |
| FRANKLIN MUTUAL ADVISERS, LLC   | 101 John F. Kennedy Parkway, Short Hills, NJ 07028-<br>2789  |
| FRANKLIN TEMPLETON ASSET MANAGEMENT (INDIA) PRIVATE LIMITED   | Indiabulls Finance Centre, Tower 2, 12th and 13th Floor,<br>Senapati Bapat Marg, Elphinstone (West), Mumbai,<br>Mumbai City, Maharashtra-MH, 400013, India |
| FRANKLIN TEMPLETON ASSET MANAGEMENT (MALAYSIA) SDN.BHD.   | Suite 1005, 10 <sup>th</sup> Floor, Wisma Hamzah-Kwong Hing No.<br>1, Leboh Ampang, 50100, Kuala Lampur, Malaysia  |
| Franklin Templeton Asset Management Mexico, S.A. de C.V., Sociedad Operadora de Fondos de Inversion | Avenida Paseo de la Reforma 342, Colonia Juarez,<br>Mexico City, CP. 06600, Mexico   |
| FRANKLIN TEMPLETON AUSTRIA GMBH   | Universitätsring 10, 4th Floor, Vienna, Austria, 1010  |
| FRANKLIN TEMPLETON CAPITAL HOLDINGS<br>PRIVATE LIMITED  | 1st Floor, Empire Tower, 26-28 Ham Nghi District 1, Ho<br>Chi Minh City, Vietnam   |
| FRANKLIN TEMPLETON COMPANIES, LLC   | One Franklin Parkway, Building 910, First Floor, San<br>Mateo, California 94403  |
| FRANKLIN TEMPLETON FINANCIAL SERVICES CORP.   | One Franklin Parkway, San Mateo, CA 94403  |
| FRANKLIN TEMPLETON FRANCE S.A.  | 16-18 Avenue George V, 75008 Paris, France   |
| FRANKLIN TEMPLETON FUND MANAGEMENT<br>LIMITED   | Toronto Square, Infirmary Street, Leeds, LS1 2HJ, England  |
| FRANKLIN TEMPLETON GLOBAL INVESTORS LIMITED   | 5 Morrison Street, Edinburgh, Scotland, EH3 8BH,<br>Scotland   |
| FRANKLIN TEMPLETON GSC ASSET<br>MANAGEMENT SDN.BHD  | Suite 31-02, 31st Floor, Menara Keck Seng, 203 Jalan<br>Bukit Bintang, 55100, Kuala Lumpur, Malaysia   |
| FRANKLIN TEMPLETON HOLDING LIMITED  | C/O Pricewaterhouse Coopers LLP<br>Cathedral Square, Port Louis, Mauritius   |
| FRANKLIN TEMPLETON INSTITUTIONAL, LLC   | 280 Park Avenue, New York, NY 10017  |

| FRANKLIN TEMPLETON INSTITUTIONAL GP, LLC  | 1133 Connecticut Ave., NW, Suite 400 Washington, DC 20036  |
|---|--|
| FRANKLIN TEMPLETON INTERNATIONAL SERVICES (INDIA) PRIVATE LIMITED                     | Franklin Templeton Park, 18-23, Financial District,<br>Nanakramguda, Hyderabad - 500019 India                        |
| FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.                                    | 8A, rue Albert Borschette, L-1246, Luxembourg  |
| FRANKLIN TEMPLETON INVESTIMENTOS (BRASIL) LTDA.                                       | Rua Jerônimo Da Veiga, 45 - 4º Andar<br>São Paulo-Sp, 04536-000, Brasil  |
| FRANKLIN TEMPLETON INVESTMENTS POLAND SP Z.O.O.                                       | Rondo ONZ 1, 00-124 Warszawa   |
| FRANKLIN TEMPLETON INVESTMENT MANAGEMENT GMBH   | St. Helier Jersey, Channel Islands   |
| FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED                                      | Cannon Place, 78 Cannon Street, London, EC4N 6HL, England  |
| FRANKLIN TEMPLETON INVESTMENT SERVICES GMBH   | Mainzer Landstr. 16, D-60325 Frankfurt-Am-Main,<br>Germany   |
| FRANKLIN TEMPLETON INVESTMENT SERVICES MEXICO S DE R.L.                               | Avenida Paseo de la Reforma 342, Colonia Juarez,<br>Mexico City, CP. 06600, Mexico                                   |
| FRANKLIN TEMPLETON INVESTMENT TRUST MANAGEMENT CO., LTD.                              | 3rd Floor, CCMM Building,101 Yeouigongwon-ro,<br>Yeongdeungpo-gu, Seoul, 07241, Republic of Korea                    |
| FRANKLIN TEMPLETON INVESTMENTS (ASIA)<br>LIMITED                                      | 17th Floor, Chater House, 8 Connaught Road Central,<br>Hong Kong   |
| FRANKLIN TEMPLETON INVESTMENTS<br>AUSTRALIA LIMITED                                   | Level 19, 101 Collins Street, Melbourne, Victoria 3000,<br>Australia   |
| FRANKLIN TEMPLETON INVESTMENTS CORP.  | 5000 Yonge Street Suite 900, Toronto, Ontario M2N 0A7, Canada  |
| FRANKLIN TEMPLETON INVESTMENTS JAPAN LIMITED  | 1-9-10 Roppongi, Minato-ku, Tokyo, Japan   |
| FRANKLIN TEMPLETON INVESTMENTS (ME) LIMITED   | Level 7, Gate Precinct Building 3, Unit 5, Dubai<br>International Financial Centre, Sheikh Zayed Road,<br>Dubai, UAE |
| FRANKLIN TEMPLETON INVESTMENTS SOUTH AFRICA (PTY) LTD                                 | First Floor Kildare House, The Oval 1 Oakdale Road,<br>Newlands, Cape Town, 7700, South Africa                       |
| FRANKLIN TEMPLETON INVESTOR SERVICES, LLC   | 10600 White Rock Road, Rancho Cordova, Ca 95670-6032   |
| FRANKLIN TEMPLETON LUXEMBOURG S.A.  | 8A, rue Albert Borschette, L-1246, Luxembourg  |
| FRANKLIN TEMPLETON MAGYARORSZAG KFT<br>FRANKLIN TEMPLETON MANAGEMENT<br>LUXEMBOURG SA | SAS Center, Sas u. 10-12, Budapest 1051, Hungary<br>8A, rue Albert Borschette, L-1246, Luxembourg                    |
| FRANKLIN TEMPLETON PORTFOLIO ADVISORS, INC.   | One Franklin Parkway, Building 910, First Floor, San<br>Mateo, California 94403                                      |
| FRANKLIN TEMPLETON REAL ESTATE<br>ADVISORS GP, LLC                                    | 280 Park Avenue, New York, NY, 10017, United States  |
| FRANKLIN TEMPLETON REAL ESTATE<br>ADVISORS II GP, LLC                                 | 280 Park Avenue, New York, NY, 10017, United States  |
| FRANKLIN TEMPLETON REAL ESTATE GROUP CARRY, L.P.                                      | c/o Franklin Templeton Institutional, LLC, 280 Park<br>Avenue, New York, NY, 10017, United States                    |
| FRANKLIN TEMPLETON REAL ESTATE GROUP  | c/o Franklin Templeton Institutional, LLC, 280 Park  |
| CARRY II, L.P. FRANKLIN TEMPLETON SERVICES (INDIA)                                    | Avenue, New York, NY, 10017, United States Indiabulls Finance Centre, Tower 2, 13th Floor, Senapati                  |
| PRIVATE LIMITED   | Bapat Marg, Elphinstone (West), Mumbai, 400013, India  |
| FRANKLIN TEMPLETON SERVICES, LLC Franklin Templeton Servicios de Asesoria Mexico, S.  | One Franklin Parkway, San Mateo, CA 94403  Avenida Paseo de la Reforma 342, Colonia Juarez,                          |
| de R.L. de C.V.   | Mexico City, CP. 06600, Mexico   |
| FRANKLIN TEMPLETON SLOVAKIA, S.R.O.   | Karadžičova 8/A, 821 08 Bratislava, Slovak Republic  |
| FRANKLIN TEMPLETON STRATEGIC INVESTMENTS LTD.   | P.O. Box 309GT, Ugland House, South Church Street,<br>George Town, Grand Cayman, Cayman Islands.                     |
| FRANKLIN TEMPLETON SWITZERLAND LTD  | Bahnhofstrasse 22, Ch-8022 Zurich, Switzerland   |
| FRANKLIN TEMPLETON TRUSTEE SERVICES PRIVATE LIMITED                                   | Sakhar Bhavan, 1st Floor, 230 Backbay Reclamation,<br>Nariman Point, Mumbai 400-021<br>India                         |
| FRANKLIN/TEMPLETON DISTRIBUTORS, INC.   | One Franklin Parkway, San Mateo, CA 94403  |

| FRANKLIN/TEMPLETON TRAVEL, INC.                               | One Franklin Parkway, Building 910, First Floor, San<br>Mateo, California 94403  |
|---|--|
| FT OPPORTUNISTIC DISTRESSED FUND LTD                          | Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands.   |
| FTC INVESTOR SERVICES INC.                                    | 350 Seventh Avenue SW, Suite 3000, Calgary, Alberta, T2P 3N9   |
| FTCI (CAYMAN) LTD.  | 11 Dr. Roy's Drive, Grand Cayman, Cayman Islands   |
| FTI South Africa  | First Floor Kildare House, The Oval 1 Oakdale Road,<br>Newlands, Cape Town, 7700, South Africa   |
| ITI CAPITAL MARKETS LIMITED                                   | Century Centre, 75 Ttk Road, Chennai, India 600018   |
| LSIMC, LLC  | One Franklin Parkway, Building 910, First Floor, San<br>Mateo, California 94403  |
| MUTUAL RECOVERY FUND, LTD.                                    | P.O. Box 309GT, Ugland House, George Town, Grand Cayman, Cayman Islands, KY1-1104.   |
| K2 Advisors Holdings, LLC                                     | 300 Atlantic Street, 12th Floor, Stamford, CT, 06901, United States  |
| K2 Advisors LLC   | 300 Atlantic Street, 12th Floor, Stamford, CT, 06901, United States  |
| K2/D&S Management Co., L.L.C.                                 | 300 Atlantic Street, 12th Floor, Stamford, CT, 06901, United States  |
| K2 Advisors Japan Ltd.  | Ark Hills Sengokuyama Mori Tower, 1-9-10 Roppongi,<br>40th Floor, Minato-ku, Tokyo 106-0032  |
| K2 Advisors Hong Kong Limited                                 | 17th Floor, Chater House, 8 Connaught Road, Central,<br>Hong Kong  |
| K2/Highland Management Co., L.L.C.                            | 300 Atlantic Street, 12th Floor, Stamford, CT, 06901, United States  |
| RIVA FINANCIAL SYSTEMS LIMITED                                | St. George's Tower, Hope Street, Douglas IM1 1AR, Isle of Man  |
| TEMPLETON ASSET MANAGEMENT (LABUAN)<br>LIMITED                | Tiara Labuan, Jalan Tanjung Batu, 87000 F.T. Labuan,<br>Malaysia   |
| TEMPLETON ASSET MANAGEMENT (POLAND)<br>TFI S.A.               | Rondo 1, 26th Floor, Rondo ONZ 1, Warsaw, 00-124, Poland   |
| TEMPLETON ASSET MANAGEMENT LTD.                               | 7 Temasek Boulevard, #38-03 Suntec Tower One,<br>Singapore, 038987   |
| Templeton Asset Management Limited Mexico, S. de R.L. de C.V. | Montes Urales, No. 770-401, Lomas de Chapultepec,<br>Ciudad de México, D.F., Mexico,11000  |
| TEMPLETON CHINA RESEARCH LIMITED                              | 17/F, Charter House, 8 Connaught Road<br>Central, Hong Kong  |
| TEMPLETON DO BRASIL LTDA.                                     | Rua Lauro Muller 116, Sala 2404, Rio De Janeiro, RJ,<br>Brazil   |
| TEMPLETON FRANKLIN GLOBAL<br>DISTRIBUTORS, LTD.               | Appleby, Spurling & Kempe, 41 Cedar House Avenue, P.O. Box Hm 1179, Hamilton Hm Ex, Bermuda  |
| TEMPLETON GLOBAL ADVISORS LIMITED                             | P.O. Box N-7759, Lyford Cay, Nassau, Bahamas   |
| TEMPLETON GLOBAL HOLDINGS LTD.                                | P.O. Box N-7759, Lyford Cay, Nassau, Bahamas   |
| TEMPLETON INTERNATIONAL, INC.                                 | One Franklin Parkway, San Mateo, CA 94403  |
| TEMPLETON INVESTMENT COUNSEL, LLC                             | 300 S.E. 2 <sup>nd</sup> Street, Fort Lauderdale, FL 33301   |
| TEMPLETON RESTRUCTURED INVESTMENTS, L.L.C.                    | 300 S.E. 2 <sup>nd</sup> Street, Fort Lauderdale, FL 33301   |
| TEMPLETON RESTRUCTURED INVESTMENTS III, LTD.                  | 300 S.E. 2 <sup>nd</sup> Street, Fort Lauderdale, FL 33301   |
| TEMPLETON RESTRUCTURED INVESTMENTS IV, LTD.                   | The offices of Mourant Ozannes Corporate Services (Cayman) Limited, 94 Solaris Avenue, Camana Bay, P.O. Box 1348, Grand Cayman, KY1-1108, Cayman Islands |
| TEMPLETON WORLDWIDE, INC.                                     | One Franklin Parkway, San Mateo, CA 94403  |
| TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.                  | 26515 Carmel Rancho Blvd., Carmel, CA 93923  |
| TSEMF III (JERSEY) LIMITED                                    | Elian Corporate Services (Jersey) Limited, 44 Esplanade,<br>St Helier, Jersey, JE4 9WG, Jersey (Channel Islands)   |
| TSEMF IV (JERSEY) LIMITED                                     | Elian Corporate Services (Jersey) Limited, 44 Esplanade,   |

| This is the annexure of 5 pages marked Annexure A signed by me and dated 09 December, 2016 |
|--|
| Lori A. Weber, Assistant Secretary Franklin Resources, Inc.                                |

## Annexure B Details of Entitlement and Relevant Interests

|            |                                   |                     |                  | 5. Class and    |                 |
|------------|-----------------------------------|---------------------|------------------|-----------------|-----------------|
|            |                                   |                     |                  | Number of       |                 |
|            |                                   |                     |                  | Securities      |                 |
|            |                                   |                     |                  | affected/       |                 |
| 1. Date of | 2. Person Whose Relevant          |                     | 4. Consideration | arrossa,        | 6. Persons      |
| Change     | Interest Changed                  | 3. Nature of Change | in AUD\$         | Ordinary        | votes effected  |
|            | Balanced Equity Management        | <u> </u>            |                  |                 |                 |
| 11/29/2016 | Pty Limited                       | Disposal            | (48,455)         | (5,500)         | (5,500)         |
|            | Balanced Equity Management        | 1                   | , ,              | , , ,           | , ,             |
| 12/1/2016  | Pty Limited                       | Disposal            | (100,786)        | (10,600)        | (10,600)        |
|            | Balanced Equity Management        | •                   | , , ,            |                 |                 |
| 12/6/2016  | Pty Limited                       | Disposal            | (875,262)        | (90,500)        | (90,500)        |
|            |                                   |                     |                  |                 |                 |
|            | Templeton Global Advisors         |                     |                  |                 |                 |
| 11/17/2016 | Limited                           | Disposal            | (506,143)        | (58,456)        | (58,456)        |
|            | Templeton Global Advisors         | •                   | , , ,            |                 |                 |
| 11/18/2016 | Limited                           | Disposal            | (974,070)        | (112,400)       | (112,400)       |
|            | Templeton Global Advisors         |                     |                  |                 |                 |
| 11/21/2016 | Limited                           | Disposal            | (2,307,169)      | (262,800)       | (262,800)       |
|            | Templeton Global Advisors         |                     |                  |                 |                 |
| 11/22/2016 | Limited                           | Disposal            | (5,101,785)      | (557,104)       | (557,104)       |
|            | Templeton Global Advisors         |                     |                  |                 |                 |
| 11/23/2016 | Limited                           | Disposal            | (2,124,584)      | (231,798)       | (231,798)       |
|            | Templeton Global Advisors         |                     |                  |                 |                 |
| 11/28/2016 | Limited                           | Disposal            | (301) <b>USD</b> | (45) <b>ADR</b> | (45) <b>ADR</b> |
|            | Templeton Global Advisors         |                     | (2.000.744)      |                 | (10.5.0.1.5)    |
| 12/6/2016  | Limited                           | Disposal            | (3,899,511)      | (403,846)       | (403,846)       |
| 10/7/2016  | Templeton Global Advisors         | D' 1                | (1 (71 0(0)      | (174.401)       | (174.401)       |
| 12/7/2016  | Limited                           | Disposal            | (1,671,060)      | (174,491)       | (174,491)       |
|            |                                   |                     |                  |                 |                 |
| 11/17/2016 | Templeton Investment Counsel, LLC | Diamagal            | (166 225)        | (10.200)        | (10.200)        |
| 11/1//2010 |                                   | Disposal            | (166,235)        | (19,200)        | (19,200)        |
| 11/18/2016 | Templeton Investment Counsel, LLC | Disposal            | (325,845)        | (37,600)        | (37,600)        |
| 11/16/2010 | Templeton Investment Counsel,     | Disposai            | (323,043)        | (37,000)        | (37,000)        |
| 11/21/2016 | LLC                               | Disposal            | (785,510)        | (89,475)        | (89,475)        |
| 11/21/2010 | Templeton Investment Counsel,     | Disposai            | (705,510)        | (07,773)        | (07,773)        |
| 11/22/2016 | LLC                               | Disposal            | (1,706,130)      | (186,303)       | (186,303)       |
| 11,22,2010 | Templeton Investment Counsel,     | Disposar            | (1,700,100)      | (100,505)       | (100,505)       |
| 11/23/2016 | LLC                               | Disposal            | (713,036)        | (77,792)        | (77,792)        |
|            | Templeton Investment Counsel,     | - P                 | (,)              | ( , /           | ( , /           |
| 12/6/2016  | LLC                               | Disposal            | (1,446,455)      | (149,800)       | (149,800)       |
|            | Templeton Investment Counsel,     | •                   | , , , ,          | /               |                 |
| 12/7/2016  | LLC                               | Disposal            | (621,660)        | (64,912)        | (64,912)        |
|            |                                   | _                   |                  |                 |                 |
|            |                                   |                     |                  |                 |                 |

| This is the annexure of 2 pages marked Annexure B referred to in the Form 605: Notice of ceasing to be | e a |
|--|-----|
| substantial holder signed by me and dated 09 December 2016.  |     |

Lori A. Weber, Assistant Secretary,

Franklin Resources, Inc.