

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme TATTS GROUP LTD.ACN/ARSN 19 108 686 040 (ABN)**1. Details of substantial holder (1)**Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures  
ACN/ARSN (if applicable) to this form)The holder became a substantial holder on 28 / 07 / 2014**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ord	73,394,905	73,394,905	5.11

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Annexure A and D		

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
see Annexure A			

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
see Annexure B				

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

**7. Addresses**

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

Name	Address
see Annexure C	

**Signature**

print name Dennis Ivers

capacity Authorised Signatory\*

**sign here**

date 30 / 07 / 2014

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

**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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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.

	30-Jul-14
<b>Dennis Ivers,</b>	<b>Date</b>
<b>Authorised Signatory</b>	

**3. Details of Relevant Interests**

**4. Details of present registered holders**

**6. Associates**

Holder of Relevant Interests Name and ACN / ARSN (if applicable) (Section 3, 4 and 6)	Nature of Relevant Interest (Section 3)	Registered Holder of Securities (Section 4)	Person entitled to be registered as holder (Section 4)	Class and number of Securities (Sections 3 and 4)	Nature of Association (Section 6)
BlackRock (Netherlands) B.V.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ord 19,969	subsidiary of BlackRock Inc.
BlackRock (Netherlands) B.V.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-SSB NEW YORK INSTITUTIONAL		ord 143,453	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	BNYM-BONY EUROPE - LONDON		ord 4,083,718	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	CB-CACEIS BANK LUXEMBOURG		ord 13,346	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	CITI-CITIBANK, LONDON		ord 1,415,981	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	HSBC-HSBC - LONDON		ord 206,165	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	JPM - J.P. Morgan Zurich		ord 82,651	subsidiary of BlackRock Inc.

<b>Holder of Relevant Interests Name and ACN / ARSN (if applicable)</b> (Section 3, 4 and 6)	<b>Nature of Relevant Interest</b> (Section 3)	<b>Registered Holder of Securities</b> (Section 4)	<b>Person entitled to be registered as holder</b> (Section 4)	<b>Class and number of Securities</b> (Sections 3 and 4)	<b>Nature of Association</b> (Section 6)
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ord 60,913	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	JPM-JPM CHASE - LONDON		ord 957,520	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	KAS-KAS BANK - AMSTERDAM		ord 29,644	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	NT-NORTHERN TRUST CO. - CHICAGO		ord 13,083	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	NT-NORTHERN TRUST UK		ord 417,451	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	RBC-DEXIA BIL- LONDON		ord 449,452	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET DUBLIN		ord 787,508	subsidiary of BlackRock Inc.
BlackRock Advisors, LLC	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ord 113,710	subsidiary of BlackRock Inc.
BlackRock Asset Management Canada Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	NT-NORTHERN TRUST CO. - CHICAGO		ord 97,042	subsidiary of BlackRock Inc.
BlackRock Asset Management Canada Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET SACRAMENTO		ord 642,547	subsidiary of BlackRock Inc.
BlackRock Asset Management North Asia Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.			ord 2,213,414	subsidiary of BlackRock Inc.
BlackRock Financial Management, Inc.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STATE HONG KONG		ord 1	subsidiary of BlackRock Inc.

<b>Holder of Relevant Interests Name and ACN / ARSN (if applicable)</b> (Section 3, 4 and 6)	<b>Nature of Relevant Interest</b> (Section 3)	<b>Registered Holder of Securities</b> (Section 4)	<b>Person entitled to be registered as holder</b> (Section 4)	<b>Class and number of Securities</b> (Sections 3 and 4)	<b>Nature of Association</b> (Section 6)
BlackRock Fund Advisors	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-SSB NEW YORK INSTITUTIONAL		ord 34,276	subsidiary of BlackRock Inc.
BlackRock Fund Advisors	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET BANK, BOSTON		ord 2,676	subsidiary of BlackRock Inc.
BlackRock Fund Advisors	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET MUTUAL FUNDS		ord 31,435	subsidiary of BlackRock Inc.
BlackRock Fund Advisors	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET SACRAMENTO		ord 25,764,070	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, N.A.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	BNYM-MELLON TRUST - NEW YORK		ord 1,769,616	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, N.A.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ord 1,670,594	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, N.A.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	NT-NORTHERN TRUST CO. - CHICAGO		ord 420,132	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, N.A.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-SSB BOSTON INSTITUTIONAL		ord 6,146	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, N.A.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-SSB NEW YORK INSTITUTIONAL		ord 1,296,963	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, N.A.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STATE HONG KONG		ord 571,284	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, N.A.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET BANK, BOSTON		ord 103,314	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, N.A.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET SACRAMENTO		ord 14,767,675	subsidiary of BlackRock Inc.

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BlackRock International Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	NT-NORTHERN TRUST UK		ord 555,195	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	JPM-JPM CHASE - SYDNEY		ord 1,368,700	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	JPM-JPM CHASE - SYDNEY		ord 6,351,903	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		ord 925,733	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	NT-NORTHERN TRUST CO. - CHICAGO		ord 571,867	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	BNP-BNP Paribas Milan		ord 27,937	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	BNYM-BONY EUROPE - LONDON		ord 537,511	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	DANS-DANSKE BANK - COPENHAGEN		ord 26,381	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	HSBC-HSBC - LONDON		ord 24,354	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ord 246,358	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	NT-NORTHERN TRUST CO. - CHICAGO		ord 54,120	subsidiary of BlackRock Inc.

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BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	NT-NORTHERN TRUST UK		ord 393,548	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET BANK LUXEMBOURG		ord 251,826	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET BANK, GERMANY		ord 89,675	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET LONDON		ord 704,626	subsidiary of BlackRock Inc.
BlackRock Investment Management, LLC	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	BNYM-MELLON TRUST - NEW YORK		ord 486,371	subsidiary of BlackRock Inc.
BlackRock Investment Management, LLC	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	BNYM-THE BANK OF NEW YORK		ord 128,965	subsidiary of BlackRock Inc.
BlackRock Investment Management, LLC	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ord 808,537	subsidiary of BlackRock Inc.
BlackRock Investment Management, LLC	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-SSB NEW YORK INSTITUTIONAL		ord 55,779	subsidiary of BlackRock Inc.
BlackRock Japan Co Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		ord 69,567	subsidiary of BlackRock Inc.
BlackRock Japan Co Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ord 1,501,541	subsidiary of BlackRock Inc.
BlackRock Japan Co Ltd	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	SSB-STATE STREET BANK, BOSTON		ord 28,662	subsidiary of BlackRock Inc.

This is Annexure B of 5 pages referred to in form 603 Notice of initial substantial shareholder

30-Jul-14  
Date

Dennis Ivers,  
Authorised Signatory

## 5. Consideration

TATTS GROUP LTD. (TTS)							
Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt		Consideration		Class and number of securities affected		
			Cash	Non-cash			
BlackRock Fund Advisors	28-Mar-14	yes	2.90	on mkt buy	ord	121,770	
BlackRock Fund Advisors	28-Mar-14	yes	2.90	on mkt buy	ord	11,258	
BlackRock Institutional Trust Company, N.A.	28-Mar-14	yes	2.88	on mkt buy	ord	30,114	
BlackRock Advisors (UK) Limited	28-Mar-14	yes	2.90	on mkt buy	ord	210	
BlackRock Fund Advisors	28-Mar-14	yes	2.90	on mkt buy	ord	8,507	
BlackRock Fund Advisors	31-Mar-14	no	n/a	in specie	ord	29,550	
BlackRock Advisors (UK) Limited	31-Mar-14	yes	2.90	on mkt buy	ord	8,436	
BlackRock Advisors (UK) Limited	31-Mar-14	yes	2.90	on mkt buy	ord	2,069	
BlackRock Asset Management Canada Limited	31-Mar-14	yes	2.90	on mkt buy	ord	2,987	
BlackRock Investment Management (Australia) Limited	31-Mar-14	no	n/a	in specie	ord	21,789	
BlackRock Institutional Trust Company, N.A.	31-Mar-14	yes	2.90	on mkt buy	ord	30,432	
BlackRock Investment Management (UK) Ltd	31-Mar-14	yes	2.90	on mkt buy	ord	7,077	
BlackRock Advisors (UK) Limited	01-Apr-14	yes	2.90	on mkt buy	ord	4,950	
BlackRock Advisors (UK) Limited	01-Apr-14	yes	2.90	on mkt buy	ord	5,282	
BlackRock Advisors (UK) Limited	01-Apr-14	yes	2.90	on mkt buy	ord	105	
BlackRock Advisors (UK) Limited	01-Apr-14	yes	2.90	on mkt buy	ord	5,146	
BlackRock Advisors (UK) Limited	03-Apr-14	yes	2.94	on mkt buy	ord	3,908	
BlackRock Fund Advisors	03-Apr-14	no	n/a	in specie	ord	53,190	
BlackRock Fund Advisors	03-Apr-14	yes	2.93	on mkt buy	ord	39,996	
BlackRock Advisors (UK) Limited	03-Apr-14	yes	2.94	on mkt buy	ord	13,054	
BlackRock Investment Management (Australia) Limited	03-Apr-14	no	n/a	in specie	ord	37,520	
BlackRock Investment Management (Australia) Limited	03-Apr-14	no	n/a	in specie	ord	457,569	
BlackRock Institutional Trust Company, N.A.	04-Apr-14	yes	2.96	on mkt buy	ord	18,468	
BlackRock Institutional Trust Company, N.A.	04-Apr-14	no	n/a	in specie	ord	17,584	
BlackRock Advisors (UK) Limited	07-Apr-14	yes	2.95	on mkt buy	ord	3,909	
BlackRock Advisors (UK) Limited	07-Apr-14	yes	2.96	on mkt buy	ord	4,644	
BlackRock Fund Advisors	07-Apr-14	no	n/a	in specie	ord	59,100	
BlackRock Fund Advisors	07-Apr-14	yes	2.93	on mkt buy	ord	31,680	
BlackRock Fund Advisors	07-Apr-14	yes	2.96	on mkt buy	ord	13,029	
BlackRock Advisors (UK) Limited	08-Apr-14	yes	2.97	on mkt buy	ord	260	
BlackRock Fund Advisors	08-Apr-14	no	n/a	in specie	ord	59,100	
BlackRock Advisors (UK) Limited	08-Apr-14	yes	2.97	on mkt buy	ord	2,689	
BlackRock Fund Advisors	09-Apr-14	no	n/a	in specie	ord	49,042	
BlackRock Fund Advisors	10-Apr-14	no	n/a	in specie	ord	21,018	
BlackRock Institutional Trust Company, N.A.	10-Apr-14	no	n/a	in specie	ord	10,688	
BlackRock Fund Advisors	10-Apr-14	yes	2.97	on mkt buy	ord	6,803	
BlackRock Fund Advisors	11-Apr-14	yes	2.96	on mkt buy	ord	42,481	
BlackRock Advisors (UK) Limited	11-Apr-14	yes	2.95	on mkt buy	ord	17,361	
BlackRock Advisors (UK) Limited	14-Apr-14	yes	2.93	on mkt buy	ord	156	
BlackRock Fund Advisors	14-Apr-14	yes	2.93	on mkt buy	ord	7,292	
BlackRock Institutional Trust Company, N.A.	14-Apr-14	yes	2.93	on mkt buy	ord	20,186	
BlackRock Advisors (UK) Limited	15-Apr-14	yes	2.96	on mkt buy	ord	2,690	
BlackRock Advisors (UK) Limited	15-Apr-14	yes	2.96	on mkt buy	ord	597	



Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt		Consideration		Class and number of securities affected	
			Cash	Non-cash		
BlackRock Asset Management Canada Limited	15-Apr-14	no	n/a	in specie	ord	12,178
BlackRock Fund Advisors	16-Apr-14	yes	2.97	on mkt buy	ord	16,623
BlackRock Fund Advisors	16-Apr-14	no	n/a	in specie	ord	53,478
BlackRock Advisors (UK) Limited	17-Apr-14	yes	3.00	on mkt buy	ord	2,688
BlackRock Fund Advisors	23-Apr-14	no	n/a	in specie	ord	19,404
BlackRock Fund Advisors	23-Apr-14	no	n/a	in specie	ord	89,130
BlackRock Fund Advisors	24-Apr-14	no	n/a	in specie	ord	41,594
BlackRock Investment Management (Australia) Limited	24-Apr-14	yes	3.00	on mkt buy	ord	28,474
BlackRock Fund Advisors	24-Apr-14	yes	3.00	on mkt buy	ord	7,780
BlackRock Fund Advisors	28-Apr-14	no	n/a	in specie	ord	9,702
BlackRock Fund Advisors	28-Apr-14	no	n/a	in specie	ord	41,594
BlackRock Fund Advisors	28-Apr-14	no	n/a	in specie	ord	28,104
BlackRock Fund Advisors	28-Apr-14	no	n/a	in specie	ord	28,104
BlackRock Fund Advisors	29-Apr-14	no	n/a	in specie	ord	9,702
BlackRock Fund Advisors	29-Apr-14	yes	3.02	on mkt buy	ord	18,850
BlackRock Fund Advisors	29-Apr-14	no	n/a	in specie	ord	14,052
BlackRock Fund Advisors	29-Apr-14	no	n/a	in specie	ord	35,130
BlackRock Fund Advisors	01-May-14	no	n/a	in specie	ord	71,424
BlackRock Advisors (UK) Limited	02-May-14	yes	3.02	on mkt buy	ord	208
BlackRock Fund Advisors	02-May-14	no	n/a	in specie	ord	29,760
BlackRock Fund Advisors	02-May-14	no	n/a	in specie	ord	27,206
BlackRock Fund Advisors	02-May-14	no	n/a	in specie	ord	56,208
BlackRock Fund Advisors	05-May-14	no	n/a	in specie	ord	71,424
BlackRock Fund Advisors	05-May-14	no	n/a	in specie	ord	95,232
BlackRock Fund Advisors	06-May-14	no	n/a	in specie	ord	8,398
BlackRock Fund Advisors	06-May-14	yes	3.02	on mkt buy	ord	73,340
BlackRock Advisors (UK) Limited	07-May-14	yes	3.02	on mkt buy	ord	153
BlackRock Advisors (UK) Limited	07-May-14	yes	3.02	on mkt buy	ord	255
BlackRock Fund Advisors	07-May-14	no	n/a	in specie	ord	17,970
BlackRock Fund Advisors	07-May-14	no	n/a	in specie	ord	54,412
BlackRock Institutional Trust Company, N.A.	07-May-14	no	n/a	in specie	ord	38,657
BlackRock Advisors (UK) Limited	07-May-14	yes	3.02	on mkt buy	ord	5,366
BlackRock Fund Advisors	07-May-14	no	n/a	in specie	ord	8,070
BlackRock Fund Advisors	07-May-14	no	n/a	in specie	ord	494
BlackRock Fund Advisors	08-May-14	no	n/a	in specie	ord	35,940
BlackRock Fund Advisors	08-May-14	no	n/a	in specie	ord	21,078
BlackRock Fund Advisors	09-May-14	no	n/a	in specie	ord	119,800
BlackRock Investment Management (UK) Ltd	09-May-14	yes	3.03	on mkt buy	ord	7,095
BlackRock Investment Management, LLC	09-May-14	yes	3.03	on mkt buy	ord	1,987
BlackRock Advisors (UK) Limited	12-May-14	yes	3.01	on mkt buy	ord	208
BlackRock Institutional Trust Company, N.A.	12-May-14	yes	3.02	on mkt buy	ord	559,785
BlackRock Fund Advisors	12-May-14	no	n/a	in specie	ord	81,618
BlackRock Fund Advisors	13-May-14	no	n/a	in specie	ord	20,995
BlackRock Fund Advisors	13-May-14	no	n/a	in specie	ord	41,930
BlackRock Fund Advisors	14-May-14	yes	3.06	on mkt buy	ord	147,730
BlackRock Investment Management (Australia) Limited	14-May-14	yes	3.05	on mkt buy	ord	29,613
BlackRock Investment Management (Australia) Limited	14-May-14	yes	3.05	on mkt buy	ord	8,901
BlackRock Investment Management (Australia) Limited	14-May-14	yes	3.05	on mkt buy	ord	12,566
BlackRock Advisors (UK) Limited	14-May-14	yes	3.06	on mkt buy	ord	2,691
BlackRock Investment Management (Australia) Limited	14-May-14	yes	3.05	on mkt buy	ord	14,451
BlackRock Investment Management (Australia) Limited	14-May-14	yes	3.05	on mkt buy	ord	6,370
BlackRock Fund Advisors	15-May-14	yes	3.05	on mkt buy	ord	33,422

Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt		Consideration		Class and number of securities affected	
			Cash	Non-cash		
BlackRock Fund Advisors	15-May-14	no	n/a	in specie	ord	96,112
BlackRock Investment Management (Australia) Limited	15-May-14	no	n/a	in specie	ord	3,750
BlackRock Investment Management (Australia) Limited	15-May-14	no	n/a	in specie	ord	7,500
BlackRock Institutional Trust Company, N.A.	15-May-14	no	n/a	in specie	ord	35,690
BlackRock Fund Advisors	16-May-14	yes	3.05	on mkt buy	ord	73,334
BlackRock Investment Management (Australia) Limited	16-May-14	yes	3.05	on mkt buy	ord	45,808
BlackRock Institutional Trust Company, N.A.	16-May-14	yes	3.06	on mkt buy	ord	5,226
BlackRock Investment Management (UK) Ltd	19-May-14	yes	3.02	on mkt buy	ord	29,259
BlackRock Fund Advisors	20-May-14	no	n/a	in specie	ord	120,880
BlackRock Fund Advisors	20-May-14	no	n/a	in specie	ord	40,809
BlackRock Investment Management (Australia) Limited	20-May-14	no	n/a	in specie	ord	21,778
BlackRock Advisors (UK) Limited	21-May-14	yes	3.05	on mkt buy	ord	2,708
BlackRock Fund Advisors	21-May-14	no	n/a	in specie	ord	9,702
BlackRock Institutional Trust Company, N.A.	22-May-14	no	n/a	in specie	ord	9,744
BlackRock Fund Advisors	23-May-14	no	n/a	in specie	ord	72,528
BlackRock Institutional Trust Company, N.A.	23-May-14	no	n/a	in specie	ord	38,239
BlackRock Fund Advisors	27-May-14	no	n/a	in specie	ord	54,396
BlackRock Advisors (UK) Limited	27-May-14	yes	3.09	on mkt buy	ord	246,901
BlackRock Advisors (UK) Limited	28-May-14	yes	3.06	on mkt buy	ord	52
BlackRock Fund Advisors	28-May-14	no	n/a	in specie	ord	12,088
BlackRock Fund Advisors	28-May-14	no	n/a	in specie	ord	36,264
BlackRock Institutional Trust Company, N.A.	30-May-14	yes	3.04	on mkt buy	ord	2,171
BlackRock Institutional Trust Company, N.A.	30-May-14	yes	3.04	on mkt buy	ord	4,829
BlackRock Fund Advisors	30-May-14	no	n/a	in specie	ord	90,660
BlackRock Asset Management Canada Limited	30-May-14	yes	3.04	on mkt buy	ord	35,000
BlackRock Institutional Trust Company, N.A.	30-May-14	yes	3.04	on mkt buy	ord	7,054
BlackRock Institutional Trust Company, N.A.	30-May-14	yes	3.04	on mkt buy	ord	15,696
BlackRock Institutional Trust Company, N.A.	30-May-14	yes	3.04	on mkt buy	ord	5,426
BlackRock Institutional Trust Company, N.A.	30-May-14	yes	3.04	on mkt buy	ord	12,074
BlackRock Japan Co Ltd	30-May-14	yes	3.04	on mkt buy	ord	3,403
BlackRock Japan Co Ltd	30-May-14	yes	3.04	on mkt buy	ord	57,128
BlackRock Investment Management, LLC	30-May-14	yes	3.04	on mkt buy	ord	1,750
BlackRock Institutional Trust Company, N.A.	30-May-14	yes	3.04	on mkt buy	ord	130,235
BlackRock Institutional Trust Company, N.A.	30-May-14	yes	3.04	on mkt buy	ord	289,762
BlackRock Fund Advisors	02-Jun-14	no	n/a	in specie	ord	66,484
BlackRock Institutional Trust Company, N.A.	02-Jun-14	no	n/a	in specie	ord	47,410
BlackRock Advisors (UK) Limited	03-Jun-14	yes	3.04	on mkt buy	ord	3,928
BlackRock Fund Advisors	03-Jun-14	no	n/a	in specie	ord	54,396
BlackRock Fund Advisors	03-Jun-14	no	n/a	in specie	ord	494
BlackRock Fund Advisors	03-Jun-14	no	n/a	in specie	ord	988
BlackRock Investment Management (UK) Ltd	03-Jun-14	no	n/a	in specie	ord	246,358
BlackRock Advisors (UK) Limited	04-Jun-14	yes	2.99	on mkt buy	ord	260
BlackRock Fund Advisors	04-Jun-14	no	n/a	in specie	ord	24,176
BlackRock Investment Management (Australia) Limited	04-Jun-14	yes	2.99	on mkt buy	ord	9,028
BlackRock Fund Advisors	05-Jun-14	no	n/a	in specie	ord	30,220
BlackRock Fund Advisors	05-Jun-14	no	n/a	in specie	ord	54,396
BlackRock Advisors (UK) Limited	05-Jun-14	yes	2.99	on mkt buy	ord	12,445
BlackRock Advisors (UK) Limited	05-Jun-14	yes	2.99	on mkt buy	ord	105
BlackRock Advisors (UK) Limited	05-Jun-14	yes	2.99	on mkt buy	ord	5,202
BlackRock Advisors (UK) Limited	06-Jun-14	yes	3.01	on mkt buy	ord	7,856
BlackRock Fund Advisors	06-Jun-14	no	n/a	in specie	ord	54,396
BlackRock Fund Advisors	09-Jun-14	no	n/a	in specie	ord	6,044

Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt		Consideration		Class and number of securities affected	
			Cash	Non-cash		
BlackRock Fund Advisors	09-Jun-14	no	n/a	in specie	ord	24,176
BlackRock Fund Advisors	09-Jun-14	no	n/a	in specie	ord	39,402
BlackRock Fund Advisors	09-Jun-14	no	n/a	in specie	ord	1,705
BlackRock Fund Advisors	10-Jun-14	no	n/a	in specie	ord	12,088
BlackRock Investment Management (Australia) Limited	10-Jun-14	no	n/a	in specie	ord	3,750
BlackRock Fund Advisors	10-Jun-14	no	n/a	in specie	ord	2,676
BlackRock Investment Management (UK) Ltd	11-Jun-14	yes		3.00 on mkt buy	ord	6,403
BlackRock International Limited	12-Jun-14	yes		2.96 on mkt buy	ord	9,804
BlackRock Fund Advisors	12-Jun-14	no	n/a	in specie	ord	12,088
BlackRock Fund Advisors	12-Jun-14	no	n/a	in specie	ord	42,308
BlackRock Investment Management (UK) Ltd	13-Jun-14	no	n/a	in specie	ord	20,130
BlackRock Investment Management (UK) Ltd	13-Jun-14	no	n/a	in specie	ord	66,827
BlackRock Advisors (UK) Limited	13-Jun-14	yes		2.99 on mkt buy	ord	27,545
BlackRock Fund Advisors	13-Jun-14	no	n/a	in specie	ord	24,176
BlackRock Investment Management, LLC	13-Jun-14	no	n/a	in specie	ord	12,313
BlackRock Investment Management (Australia) Limited	13-Jun-14	no	n/a	in specie	ord	21,778
BlackRock Fund Advisors	16-Jun-14	no	n/a	in specie	ord	24,176
BlackRock Fund Advisors	16-Jun-14	no	n/a	in specie	ord	30,220
BlackRock Fund Advisors	16-Jun-14	no	n/a	in specie	ord	108,792
BlackRock Fund Advisors	16-Jun-14	no	n/a	in specie	ord	26,268
BlackRock Fund Advisors	16-Jun-14	no	n/a	in specie	ord	14,024
BlackRock Fund Advisors	17-Jun-14	no	n/a	in specie	ord	18,132
BlackRock Institutional Trust Company, N.A.	17-Jun-14	no	n/a	in specie	ord	84,030
BlackRock Fund Advisors	18-Jun-14	no	n/a	in specie	ord	18,132
BlackRock Advisors (UK) Limited	18-Jun-14	yes		3.01 on mkt buy	ord	210
BlackRock International Limited	19-Jun-14	yes		3.06 on mkt buy	ord	39,390
BlackRock Fund Advisors	20-Jun-14	no	n/a	in specie	ord	18,132
BlackRock Fund Advisors	23-Jun-14	no	n/a	in specie	ord	18,132
BlackRock Fund Advisors	23-Jun-14	no	n/a	in specie	ord	13,134
BlackRock Investment Management (Australia) Limited	23-Jun-14	yes		3.08 on mkt buy	ord	21,778
BlackRock Fund Advisors	23-Jun-14	yes		3.08 on mkt buy	ord	9,441
BlackRock Fund Advisors	23-Jun-14	no	n/a	in specie	ord	120,880
BlackRock Fund Advisors	24-Jun-14	no	n/a	in specie	ord	17,850
BlackRock Institutional Trust Company, N.A.	24-Jun-14	no	n/a	in specie	ord	5,569
BlackRock Institutional Trust Company, N.A.	24-Jun-14	no	n/a	in specie	ord	14,608
BlackRock Japan Co Ltd	24-Jun-14	yes		3.06 on mkt buy	ord	68
BlackRock Fund Advisors	25-Jun-14	no	n/a	in specie	ord	47,600
BlackRock Fund Advisors	26-Jun-14	no	n/a	in specie	ord	35,700
BlackRock Fund Advisors	26-Jun-14	no	n/a	in specie	ord	41,650
BlackRock Fund Advisors	27-Jun-14	no	n/a	in specie	ord	71,757
BlackRock Institutional Trust Company, N.A.	27-Jun-14	yes		3.21 on mkt buy	ord	39,637
BlackRock Advisors (UK) Limited	30-Jun-14	yes		3.27 on mkt buy	ord	306
BlackRock Fund Advisors	30-Jun-14	no	n/a	in specie	ord	33,768
BlackRock Fund Advisors	30-Jun-14	no	n/a	in specie	ord	35,700
BlackRock Institutional Trust Company, N.A.	30-Jun-14	yes		3.25 on mkt buy	ord	119,340
BlackRock Advisors (UK) Limited	30-Jun-14	yes		3.27 on mkt buy	ord	2,712
BlackRock Institutional Trust Company, N.A.	30-Jun-14	yes		3.27 on mkt buy	ord	28,343
BlackRock Institutional Trust Company, N.A.	01-Jul-14	yes		3.37 on mkt buy	ord	61,198
BlackRock Fund Advisors	02-Jul-14	no	n/a	in specie	ord	23,800
BlackRock Fund Advisors	02-Jul-14	no	n/a	in specie	ord	41,650
BlackRock Fund Advisors	02-Jul-14	no	n/a	in specie	ord	47,600
BlackRock Fund Advisors	03-Jul-14	no	n/a	in specie	ord	9,496
BlackRock Fund Advisors	03-Jul-14	no	n/a	in specie	ord	570
BlackRock Fund Advisors	03-Jul-14	yes		3.36 on mkt buy	ord	13,808

Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt	Consideration		Class and number of securities affected
		Cash	Non-cash	
BlackRock Institutional Trust Company, N.A.	07-Jul-14	yes	3.46	on mkt buy ord 15,493
BlackRock Institutional Trust Company, N.A.	07-Jul-14	yes	3.45	on mkt buy ord 2,775
BlackRock Investment Management (UK) Ltd	07-Jul-14	no	n/a	in specie ord 393,548
BlackRock Fund Advisors	08-Jul-14	no	n/a	in specie ord 11,900
BlackRock Fund Advisors	08-Jul-14	no	n/a	in specie ord 23,800
BlackRock Fund Advisors	08-Jul-14	no	n/a	in specie ord 35,700
BlackRock Fund Advisors	08-Jul-14	no	n/a	in specie ord 47,600
BlackRock Fund Advisors	08-Jul-14	no	n/a	in specie ord 59,500
BlackRock Fund Advisors	08-Jul-14	yes	3.44	on mkt buy ord 12,796
BlackRock (Netherlands) B.V.	08-Jul-14	yes	3.44	on mkt buy ord 1,911
BlackRock Investment Management (Australia) Limited	09-Jul-14	yes	3.41	on mkt buy ord 26,326
BlackRock Fund Advisors	10-Jul-14	no	n/a	in specie ord 29,750
BlackRock (Netherlands) B.V.	10-Jul-14	no	n/a	in specie ord 31,365
BlackRock Fund Advisors	11-Jul-14	no	n/a	in specie ord 35,700
BlackRock Institutional Trust Company, N.A.	11-Jul-14	no	n/a	in specie ord 13,959
BlackRock Advisors (UK) Limited	11-Jul-14	yes	3.42	on mkt buy ord 2,702
BlackRock Advisors (UK) Limited	11-Jul-14	yes	3.44	on mkt buy ord 137,301
BlackRock Advisors (UK) Limited	11-Jul-14	yes	3.44	on mkt buy ord 51,236
BlackRock Advisors (UK) Limited	11-Jul-14	yes	3.44	on mkt buy ord 21,122
BlackRock Advisors (UK) Limited	14-Jul-14	yes	3.42	on mkt buy ord 1,967
BlackRock Fund Advisors	15-Jul-14	no	n/a	in specie ord 29,750
BlackRock Advisors (UK) Limited	16-Jul-14	yes	3.46	on mkt buy ord 408
BlackRock Advisors (UK) Limited	16-Jul-14	yes	3.46	on mkt buy ord 10,895
BlackRock Advisors (UK) Limited	16-Jul-14	yes	3.46	on mkt buy ord 5,372
BlackRock Advisors (UK) Limited	17-Jul-14	yes	3.45	on mkt buy ord 102
BlackRock Fund Advisors	17-Jul-14	no	n/a	in specie ord 11,900
BlackRock Fund Advisors	17-Jul-14	yes	3.45	on mkt buy ord 6,829
BlackRock Investment Management (Australia) Limited	17-Jul-14	yes	3.45	on mkt buy ord 20,517
BlackRock Japan Co Ltd	17-Jul-14	yes	3.45	on mkt buy ord 924
BlackRock Japan Co Ltd	17-Jul-14	yes	3.45	on mkt buy ord 873
BlackRock Fund Advisors	21-Jul-14	no	n/a	in specie ord 41,650
BlackRock Fund Advisors	21-Jul-14	no	n/a	in specie ord 570
BlackRock Advisors (UK) Limited	21-Jul-14	yes	3.46	on mkt buy ord 2,721
BlackRock Institutional Trust Company, N.A.	21-Jul-14	yes	3.46	on mkt buy ord 4,640
BlackRock Investment Management (UK) Ltd	21-Jul-14	yes	3.46	on mkt buy ord 14,449
BlackRock Advisors (UK) Limited	21-Jul-14	yes	3.45	on mkt buy ord 10,912
BlackRock Fund Advisors	21-Jul-14	no	n/a	in specie ord 21,105
BlackRock Advisors (UK) Limited	22-Jul-14	yes	3.48	on mkt buy ord 255
BlackRock Advisors (UK) Limited	22-Jul-14	yes	3.48	on mkt buy ord 49,698
BlackRock Investment Management (Australia) Limited	22-Jul-14	yes	3.48	on mkt buy ord 3,748
BlackRock Fund Advisors	23-Jul-14	no	n/a	in specie ord 17,850
BlackRock Fund Advisors	23-Jul-14	no	n/a	in specie ord 35,700
BlackRock Fund Advisors	23-Jul-14	no	n/a	in specie ord 41,650
BlackRock Fund Advisors	23-Jul-14	no	n/a	in specie ord 65,450
BlackRock Investment Management (UK) Ltd	24-Jul-14	yes	3.54	on mkt buy ord 6,121
BlackRock Fund Advisors	24-Jul-14	no	n/a	in specie ord 8,160
BlackRock Fund Advisors	25-Jul-14	no	n/a	in specie ord 35,700
BlackRock Fund Advisors	25-Jul-14	no	n/a	in specie ord 494
BlackRock Advisors (UK) Limited	25-Jul-14	yes	3.51	on mkt buy ord 714
BlackRock Advisors (UK) Limited	28-Jul-14	yes	3.51	on mkt buy ord 2,688
BlackRock Advisors (UK) Limited	28-Jul-14	yes	3.51	on mkt buy ord 303

This is Annexure C of 1 page referred to in form 603 Notice of initial substantial shareholder

30-Jul-14  
Date

Dennis Ivers,  
Authorised Signatory

## 7. Addresses

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

Name	Address
<b>BlackRock Group</b>	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock (Netherlands) B.V.	Rembrandt Tower, 17th floor Amstelplein Amsterdam Netherlands
BlackRock Advisors (UK) Ltd.	Murray House 1Royal Mint Court London, EC3N 4HH, UK
BlackRock Advisors, LLC	100 Bellevue Parkway Wilmington, DE 19809
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1
BlackRock Asset Management North Asia Limited	16/F, 2 Queen's Road Cheung Kong Center Hong Kong
BlackRock Financial Management, Inc.	40 E. 52nd Street New York, NY 10022
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105
BlackRock Institutional Trust Company, N.A.	400 Howard Street San Francisco, CA, 94105
BlackRock International Ltd.	40 Torphichen Street Edinburgh EH3 8JB
BlackRock Investment Management (Aust) Ltd (ACN 006 165 975)	Level 26, 101 Collins St Melbourne Australia
BlackRock Investment Management (UK) Ltd	12 Throgmorton Avenue London EC2N 2DL UK
BlackRock Investment Management, LLC	1 University Square Drive, Princeton, NJ 08540
BlackRock Japan Co. Ltd.	Sapia Tower 1-7-12 Marunouchi, Chiyoda-ku, Tokyo, 100-0005 Japan

## Annexure D

This is Annexure D of 1 page referred to in form 603 Notice of initial substantial

..... 30-Jul-14 .....

Dennis Ivers, Authorised Signatory

Date

<b>Type of agreement:</b>	Global Master Securities Lending Agreement
<b>Parties to agreement:</b>	Party A - Citigroup Global Markets Limited Party B - HSBC Institutional Trust Services (Asia) Limited
<b>Transfer date:</b>	Refer to Annexure B (transactions identified as collateral transfers)
<b>Holder of voting rights:</b>	BlackRock Asset Management North Asia Limited (as investment manager for the funds)
<b>Are there any restrictions on voting rights?</b>  If yes, detail	Yes. Unless otherwise agreed between the parties, the Registered Owner will not exercise any voting rights.
<b>Scheduled return date (if any):</b>	Not applicable.
<b>Does the borrower have the right to return early?</b>  If yes, detail	Yes.  Upon an Event of Default under the GMSLA, the GMSLA provides, broadly, that both parties payment and delivery obligations will be accelerated and replaced with an obligation of one party to pay a single cash sum to the other determined in accordance with the provisions of the GMSLA (as modified by the Annex). The GMSLA provides that the parties' right to terminate the Agreement upon notice will not affect the parties' existing obligations in respect of any outstanding loans of securities. The Annex amended and restricted the Borrower's termination rights – i.e. Borrower may not have the right to terminate and return the borrowed securities - as the Borrower was to borrow the securities issued by it (or its sister company) to provide protection against the insolvency of the issuer and so usual rights of termination in a GMSLA were restricted.  Subject to the terms of the relevant Loan, the Borrower, may early terminate a Loan and return Equivalent Securities at any time provided that it "shall cease to have such entitlement if an Act of Insolvency with respect to any Security Issuer or any of the Borrower's or any Security Issuer's affiliates has occurred, or any such person takes any steps preparatory to any of the matters which would constitute an Act of Insolvency
<b>Does the lender have the right to recall early?</b>  If yes, detail	Yes, at notice.
<b>Will the securities be returned on settlement?</b>  If yes, detail any exceptions	Yes.

A copy of this agreement will be provided to Tatts Group Ltd. or the Australian Securities and Investments Commission upon request.