

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Monadelphous Group Ltd.

ACN/ARSN 008 988 547

1. Details of substantial holder(1)

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures
ACN/ARSN (if applicable) to this form)

There was a change in the interests of the substantial holder on 27 / 08 / 2014

The previous notice was given to the company on 01 / 07 / 2014

The previous notice was dated 27 / 06 / 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)
ord	9,217,999	9.94	10,190,835	10.99

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 & D				

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 B				

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

6. Addresses

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

Name	Address
Annexure C	

Signature

print name william Stockl

capacity *Authorised Signatory

sign here

date 29 / 08 / 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 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(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.

This is Annexure A of 5 pages referred to in form 604 Notice of change of interests of substantial shareholder

29-Aug-14

William Stockl
Authorised Signatory

Date

3. Changes in relevant interests

MONADELPHOUS GROUP LTD. (MND)						
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
30-Jun-14	BlackRock Asset Management Deutschland AG	on mkt buy	15.71	ord	13,044	13,044
30-Jun-14	BlackRock Fund Advisors	in specie	n/a	ord	10,476	10,476
30-Jun-14	BlackRock Investment Management (Australia) Limited	on mkt sell	15.71	ord	-5,178	-5,178
30-Jun-14	BlackRock Investment Management (Australia) Limited	on mkt sell	15.74	ord	-25,378	-25,378
30-Jun-14	BlackRock Investment Management (Australia) Limited	on mkt sell	15.84	ord	-4,767	-4,767
01-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-63,963	-63,963
01-Jul-14	BlackRock Fund Advisors	on mkt buy	15.82	ord	6,606	6,606
01-Jul-14	BlackRock Fund Advisors	on mkt buy	15.82	ord	306	306
02-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	3,208	3,208
02-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	6,996	6,996
02-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	12,243	12,243
02-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	13,992	13,992
02-Jul-14	BlackRock Asset Management Deutschland AG	on mkt buy	16.19	ord	15,768	15,768
03-Jul-14	BlackRock Advisors (UK) Limited	on mkt buy	16.50	ord	10,934	10,934
03-Jul-14	BlackRock Fund Advisors	on mkt buy	16.20	ord	255	255
03-Jul-14	BlackRock Fund Advisors	on mkt buy	16.20	ord	1,129	1,129
04-Jul-14	BlackRock Fund Advisors	on mkt buy	16.75	ord	4,442	4,442
04-Jul-14	BlackRock Fund Advisors	on mkt buy	16.75	ord	272	272
08-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	8,975	8,975
08-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	3,502	3,502
08-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	7,004	7,004
08-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	10,506	10,506
08-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	14,008	14,008
08-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	17,510	17,510
09-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-8,975	-8,975
10-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	8,755	8,755
10-Jul-14	BlackRock Asset Management Deutschland AG	on mkt buy	16.84	ord	3,942	3,942
10-Jul-14	BlackRock Fund Advisors	on mkt buy	16.75	ord	170	170
11-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	10,506	10,506
14-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	8,361	8,361
14-Jul-14	BlackRock Advisors (UK) Limited	on mkt buy	16.70	ord	4,741	4,741
14-Jul-14	BlackRock Institutional Trust Company, N.A.	on mkt sell	16.70	ord	-1,582	-1,582
14-Jul-14	BlackRock Institutional Trust Company, N.A.	on mkt sell	16.70	ord	-4,222	-4,222
14-Jul-14	BlackRock Fund Advisors	on mkt sell	16.70	ord	-16	-16
15-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	994	994
15-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	8,755	8,755

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	
16-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	600	600
16-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.42	ord	9,489	9,489
17-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	3,502	3,502
17-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.29	ord	3,696	3,696
17-Jul-14	BlackRock Advisors (UK) Limited	on mkt sell	16.29	ord	-137	-137
17-Jul-14	BlackRock Advisors (UK) Limited	on mkt sell	16.29	ord	-772	-772
17-Jul-14	BlackRock Advisors (UK) Limited	on mkt sell	16.29	ord	-446	-446
17-Jul-14	BlackRock Advisors (UK) Limited	on mkt sell	16.29	ord	-197	-197
17-Jul-14	BlackRock Advisors (UK) Limited	on mkt sell	16.29	ord	-446	-446
18-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-44,650	-44,650
18-Jul-14	BlackRock Asset Management Deutschland AG	on mkt buy	16.03	ord	2,364	2,364
18-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.17	ord	45,620	45,620
18-Jul-14	BlackRock Institutional Trust Company, N.A.	on mkt buy	16.03	ord	19,483	19,483
18-Jul-14	BlackRock Asset Management Deutschland AG	on mkt buy	16.03	ord	93,504	93,504
18-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.03	ord	12,275	12,275
18-Jul-14	BlackRock Fund Advisors	on mkt buy	16.03	ord	22	22
18-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.17	ord	2,845	2,845
21-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	15,450	15,450
21-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	12,257	12,257
21-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.97	ord	2,776	2,776
21-Jul-14	BlackRock Fund Advisors	on mkt sell	16.06	ord	-255	-255
21-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.97	ord	174	174
22-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-8,467	-8,467
22-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.04	ord	23,240	23,240
22-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.09	ord	222	222
22-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.04	ord	1,153	1,153
23-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	5,253	5,253
23-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	10,506	10,506
23-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	12,257	12,257
23-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	19,261	19,261
23-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.39	ord	17,156	17,156
23-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	8,982	8,982
23-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.39	ord	852	852
24-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	-608	-608
24-Jul-14	BlackRock Fund Advisors	on mkt buy	16.45	ord	234	234
24-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	555	555
25-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	10,506	10,506
28-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	27,712	27,712
28-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt sell	16.10	ord	-2,220	-2,220
29-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	89,887	89,887
29-Jul-14	BlackRock Advisors (UK) Limited	on mkt buy	15.93	ord	10,915	10,915

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	
29-Jul-14	BlackRock Fund Advisors	in specie	n/a	ord	14,008	14,008
29-Jul-14	BlackRock Institutional Trust Company, N.A.	on mkt sell	15.94	ord	-25,610	-25,610
29-Jul-14	BlackRock Asset Management Deutschland AG	on mkt buy	15.93	ord	15,592	15,592
29-Jul-14	BlackRock Fund Advisors	on mkt buy	16.07	ord	198	198
30-Jul-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-11,782	-11,782
30-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.23	ord	7,562	7,562
30-Jul-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.23	ord	8,673	8,673
01-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	3,666	3,666
01-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	-2,005	-2,005
01-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	14,008	14,008
01-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.86	ord	2,397	2,397
01-Aug-14	BlackRock Asset Management Deutschland AG	on mkt buy	15.84	ord	3,900	3,900
04-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	8,805	8,805
04-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	14,008	14,008
04-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	661	661
05-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	82,431	82,431
05-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	-802	-802
05-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.95	ord	15,688	15,688
05-Aug-14	BlackRock Asset Management Deutschland AG	on mkt sell	15.88	ord	-1,004	-1,004
05-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.88	ord	3,781	3,781
05-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.95	ord	953	953
06-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	2,350	2,350
06-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	-401	-401
07-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-137,371	-137,371
07-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	-1,203	-1,203
07-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	14,008	14,008
07-Aug-14	BlackRock Asset Management Deutschland AG	on mkt buy	15.18	ord	11,718	11,718
07-Aug-14	BlackRock Fund Advisors	on mkt buy	15.52	ord	180	180
11-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	-802	-802
11-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.25	ord	20,769	20,769
11-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.25	ord	1,258	1,258
12-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	155,446	155,446
12-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.50	ord	222	222
12-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	555	555
13-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-168,625	-168,625
13-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	10,506	10,506
13-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.34	ord	666	666
14-Aug-14	BlackRock Advisors (UK) Limited	on mkt buy	15.50	ord	10,912	10,912
14-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	17,510	17,510

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	
15-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	95,291	95,291
15-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.36	ord	2,722	2,722
18-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	4,440	4,440
18-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	12,257	12,257
18-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	15,759	15,759
18-Aug-14	BlackRock Institutional Trust Company, N.A.	on mkt buy	15.49	ord	21,611	21,611
18-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	1,634	1,634
19-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	127,320	127,320
19-Aug-14	BlackRock Advisors (UK) Limited	on mkt sell	16.39	ord	-87,304	-87,304
19-Aug-14	BlackRock Fund Advisors	on mkt buy	16.10	ord	4,746	4,746
19-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.31	ord	55,197	55,197
19-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.31	ord	20,840	20,840
19-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.39	ord	222	222
19-Aug-14	BlackRock Fund Advisors	on mkt buy	16.10	ord	216	216
19-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	185	185
19-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.31	ord	3,619	3,619
19-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.31	ord	2,867	2,867
19-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.31	ord	2,216	2,216
20-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-21,659	-21,659
20-Aug-14	BlackRock Advisors (UK) Limited	on mkt buy	15.98	ord	21,828	21,828
20-Aug-14	BlackRock Advisors (UK) Limited	on mkt buy	16.03	ord	21,828	21,828
20-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.96	ord	572	572
20-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.96	ord	216	216
20-Aug-14	BlackRock Asset Management Deutschland AG	on mkt buy	16.03	ord	5,868	5,868
20-Aug-14	BlackRock Asset Management Deutschland AG	on mkt buy	16.03	ord	5,868	5,868
20-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.96	ord	38	38
20-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.96	ord	30	30
20-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	15.96	ord	23	23
21-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-206,911	-206,911
21-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	5,259	5,259
21-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	8,765	8,765
21-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	8,765	8,765
21-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.13	ord	2,630	2,630
21-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.13	ord	373	373
21-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.13	ord	17,904	17,904
21-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.13	ord	5,564	5,564
21-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.13	ord	886	886

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	
21-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.13	ord	4,425	4,425
22-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	82,501	82,501
22-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt sell	16.22	ord	-5,205	-5,205
22-Aug-14	BlackRock Institutional Trust Company, N.A.	on mkt sell	16.14	ord	-1,411	-1,411
25-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	569	569
25-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.25	ord	2,020	2,020
25-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.25	ord	10,559	10,559
25-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.25	ord	1,343	1,343
25-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.25	ord	19,493	19,493
25-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.25	ord	4,579	4,579
25-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.25	ord	1,654	1,654
25-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.25	ord	1,470	1,470
26-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-89,761	-89,761
26-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.12	ord	203	203
26-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	14,024	14,024
26-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.12	ord	1,060	1,060
26-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.12	ord	135	135
26-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.12	ord	1,957	1,957
26-Aug-14	BlackRock Fund Advisors	on mkt buy	16.30	ord	162	162
26-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.12	ord	460	460
26-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.12	ord	166	166
26-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt buy	16.12	ord	148	148
27-Aug-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	156,369	156,369
27-Aug-14	BlackRock Fund Advisors	on mkt buy	16.07	ord	2,394	2,394
27-Aug-14	BlackRock Asset Management Deutschland AG	on mkt buy	16.02	ord	11,742	11,742
27-Aug-14	BlackRock Investment Management (Australia) Limited	on mkt sell	16.06	ord	-1,116	-1,116
27-Aug-14	BlackRock Fund Advisors	in specie	n/a	ord	516	516

29-Aug-14

William Stockl,
Authorised Signatory

Date**4. Present relevant interests**

Holder of Relevant Interests	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
BlackRock Advisors (UK) Limited	BNYM-ABN AMRO MELLON - AMSTERDAM		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 7,516	7,516
BlackRock Advisors (UK) Limited	NT-NORTHERN TRUST CO. - CHICAGO		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 1,195	1,195
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		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 1,573,750	1,573,750
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		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 46,291	46,291
BlackRock Asset Management Deutschland AG	SSB-STATE STREET BANK, GERMANY		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 2,046,618	2,046,618
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 215,980	215,980
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		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 2,322	2,322
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		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 4,539,251	4,539,251
BlackRock Institutional Trust Company, N.A.	BNYM-MELLON TRUST - NEW YORK		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 22,231	22,231
BlackRock Institutional Trust Company, N.A.	JPM-JP MORGAN CHASE - NEW YORK		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 4,509	4,509

Holder of Relevant Interests	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
BlackRock Institutional Trust Company, N.A.	SSB-SSB BOSTON INSTITUTIONAL		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	533	533
BlackRock Institutional Trust Company, N.A.	SSB-SSB NEW YORK INSTITUTIONAL		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	40,699	40,699
BlackRock Institutional Trust Company, N.A.	SSB-STATE STREET BANK, BOSTON		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	6,160	6,160
BlackRock Institutional Trust Company, N.A.	SSB-STATE STREET SACRAMENTO		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	384,995	384,995
BlackRock Investment Management (Australia) Limited	CITI-Citigroup Australia - SYDNEY		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.	ord	2,223	2,223
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		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.	ord	158,398	158,398
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		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.	ord	982,268	982,268
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		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.	ord	75,841	75,841
BlackRock Investment Management (Australia) Limited	NT-NORTHERN TRUST CO. - CHICAGO		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.	ord	36,395	36,395
BlackRock Investment Management (Australia) Limited	SSB-STATE STREET AUSTRALIA		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	11,670	11,670
BlackRock Investment Management (Australia) Limited	UBS- UBS- ZURICH		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.	ord	10,892	10,892
BlackRock Investment Management (UK) Ltd	BNP-BNP PARIS		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	4,857	4,857

Holder of Relevant Interests	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
BlackRock Investment Management (UK) Ltd	CITI-CITIBANK INTERNATIONAL PLC (LUXEMBOURG BRANCH		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	4,325	4,325
BlackRock Investment Management, LLC	BNYM-THE BANK OF NEW YORK		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	8,313	8,313
BlackRock Investment Management, LLC	JPM-JP MORGAN CHASE - NEW YORK		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	3,603	3,603

Annexure C

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

29-Aug-14
William Stockl,
Authorised Signatory **Date**

7. Addresses

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

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock Advisors (UK) Ltd.	Murray House 1Royal Mint Court London, EC3N 4HH, UK
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1
BlackRock Asset Management Deutschland AG	Max-Joseph-Straße 6 80333 Munich, Germany
BlackRock Asset Management North Asia Limited	16/F, 2 Queen's Road Cheung Kong Center Hong Kong
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105
BlackRock Institutional Trust Company, N.A.	400 Howard Street San Francisco, CA, 94105
BlackRock Investment Management (Aust) Ltd	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

Annexure D

This is Annexure D of 1 page referred to in form 604 Notice of change of interests of substantial.

William Stockl, Authorised Signatory
Date 29-Aug-14

Type of agreement:	Global Master Securities Lending Agreement
Parties to agreement:	Party A - Citigroup Global Markets Limited Party B - HSBC Institutional Trust Services (Asia) Limited
Transfer date:	Refer to Annexure A (transactions identified as collateral transfers)
Holder of voting rights:	BlackRock Asset Management North Asia Limited (as investment manager for the funds)
Are there any restrictions on voting rights? If yes, detail	Yes. Unless otherwise agreed between the parties, the Registered Owner will not exercise any voting rights.
Scheduled return date (if any):	Not applicable.
Does the borrower have the right to return early? 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
Does the lender have the right to recall early? If yes, detail	Yes, at notice.
Will the securities be returned on settlement? If yes, detail any exceptions	Yes.

A copy of this agreement will be provided to MONADELPHOUS GROUP LTD. or the Australian Securities and Investments Commission upon request.