

fax message



PREVENTION. CARE. RECOVERY.

Te Kaporeihana Awhina Hunga Whare

All of the material in this message is confidential to the addressee and protected by legal privilege.

If the reader is not the intended recipient, please note that you may not use any material in this message nor pass it on to others.

Please notify us promptly of your having received this message and we will arrange collection at our expense.

Please do not copy the document.

To **Australian Securities Exchange**
Attention **Company Announcements**
Fax No. **0800 449 707**
From **Matthew Cunliffe**
Date **22 July 2014**

No of pages including this page **5**

If this message is not received complete and fully legible, please advise sender on Telephone 64 4 816 5743 or Fax 64 4 816 6062 or e-mail investmentscompliance@acc.co.nz

message

To whom it may concern

Attached is a notice for **Guinness Peat Group Plc.** ACC have submitted the following substantial shareholding notice to the LSE, NZX and Guinness Peat Group.

Regards

Matthew Cunliffe
ACC – Investment Compliance

For filings with the FSA include the annex

For filings with issuer exclude the annex

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:ⁱⁱ	Guinness Peat Group Plc
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	Yes
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	No
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	No
An event changing the breakdown of voting rights	Na
Other (please specify):	Na
3. Full name of person(s) subject to the notification obligation:ⁱⁱⁱ	Accident Compensation Corporation
4. Full name of shareholder(s) (if different from 3.):^{iv}	As above
5. Date of the transaction and date on which the threshold is crossed or reached:^v	21 July 2014
6. Date on which issuer notified:	22 July 2014
7. Threshold(s) that is/are crossed or reached:^{vi, vii}	3%

A: Voting rights attached to shares							
Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB00B4YZN328	55,561,927	55,561,927	41,800,459	41,800,459	0	2.970%	0

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
Na	Na	Na	Na	Na

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights Instrument refers to	% of voting rights ^{xix}	
Na	Na	Na	Na	Na	Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
41,800,459	2.970%

<p>9. Chain of controlled undertakings through which the voting rights are exercised (if applicable) are provided below. If not, leave blank.</p> <p>Direct Holding held by Accident Compensation Corporation via NZCSD Ltd</p>

Proxy Voting	
10. Name of the proxy holder:	Na
11. Number of voting rights proxy holder will cease to hold:	Na
12. Date on which proxy holder will cease to hold voting rights:	Na

13. Additional information:	
14. Contact name:	Matthew Cunliffe
15. Contact telephone number:	+64 4 816 5743

Note: Annex should only be submitted to the FSA not the issuer

Annex: Notification of major interests in shares^{x xii}

A: Identity of the persons or legal entity subject to the notification obligation	
Full name (including legal form of legal entities)	Accident Compensation Corporation
Contact address (registered office for legal entities)	Justice Centre Level 7 19 Aitken Street PO Box 242 Wellington New Zealand
Phone number & email	+64 4 816 5743 <u>Matthew.Cunliffe@acc.co.nz</u>
Other useful information (at least legal representative for legal persons)	Mike Mercier +64 4 816 7518 <u>Mike.mercier@acc.co.nz</u>

B: Identity of the notifier, if applicable	
Full name	Matthew John Cunliffe
Contact address	Justice Centre Level 7 19 Aitken Street PO Box 242 Wellington New Zealand
Phone number & email	+64 4 816 5743 Matthew Cunliffe
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)	Investments Compliance Officer

C: Additional information

For notes on how to complete form TR-1 please see the FSA website.