FORM 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme: Dick Smith Holdings Limited

ACN/ARSN: 166 237 841

1. Details of substantial holder

Name: Commonwealth Bank of Australia ACN 123 123 (CBA) and its related bodies corporate listed in annexure A

There was a change in the interests of the substantial holder on 22/08/2014

The previous notice was given to the company on 09/07/2014

The previous notice was dated **08/07/2014**

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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting power (%)	Person's votes	Voting power (%)
Fully Paid Ordinary Shares	13,143,007	5.55	16,252,809	6.87

For the Securities (if any) listed below see NOTE 1 at the end of this form

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power (%)	Person's votes	Voting power (%)
Fully Paid Ordinary Shares	4,562,393	1.92 See note 1 at the end of this form	4,089,870	1.72 See note 1 at the end of this form

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power (%)	Person's votes	Voting power (%)
Grand TOTAL	17,705,400	7.48	20,342,679	8.60

3. Changes in relevant interest

Particulars of each change in, or change in the nature of, a relevant interest of the substantial shareholder 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
See annexure B to this notice					

4. Present relevant interest

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	Nature of relevant interest	Class and number of securities	Person's votes
Avanteos Investments Limited ACN 096 259 979	Avanteos Investments Limited		Relevant interest under paragraph 608(1)(a), 608(1)(b) and 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising as a result of being the registered holder of the relevant securities in its capacity as a superannuation trustee. In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 4,533	4,533 Fully paid ordinary shares	4,533
Colonial First State Investments Limited (Note 1) ACN 002 348 352	Citicorp Nominees Pty Limited (Australia)		Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the residual power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as a responsible entity of a managed investment scheme (which managed investment scheme is not managed by either Colonial First State Investments Limited or a related body corporate). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being a residual accelerated relevant interest held in the same capacity. Colonial First State Investments Limited has authorised the manager of each such managed investment scheme to exercise the powers referred to in paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth) in relation to those securities managed	3,823,493 Fully paid ordinary shares	3,823,493

		by the manager to the exclusion of Colonial First State Investments Limited except for provisions allowing Colonial First State Investments Limited to terminate the agreement with the manager or to exercise those powers where the agreement is terminated. Nature of relevant interest derived from; ordinary shares 3,823,493	
Colonial First State Investments Limited (Note 1) ACN 002 348 352	Citibank N A Hong Kong	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the residual power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as a responsible entity of a managed investment scheme (which managed investment scheme is not managed investments Limited or a related body corporate). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being a residual accelerated relevant interest held in the same capacity. Colonial First State Investments Limited has authorised the manager of each such managed investment scheme to exercise the powers referred to in paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth) in relation to those securities managed by the manager to the exclusion of Colonial First State Investments Limited except for provisions allowing Colonial First State Investments Limited to terminate the agreement with the manager or to exercise those powers where the agreement is terminated. Nature of relevant interest derived from; ordinary shares 266,377	266,377
Acadian Asset Management (Australia) Limited ACN 114 200 127	UBS Nominees Pty Ltd	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having 322,206 Fully paid ordinary shares	322,206

		the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager, as provided for under its investment mandates. In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 322,206		
Realindex Investments Pty Limited ACN 133 312 017	National Bank Nominees Pty Limited	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager, as provided for under its investment mandates. In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 49,871	49,871 Fully paid ordinary shares	49,871
Realindex Investments Pty Limited ACN 133 312 017	Citibank N A Hong Kong	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager, as provided for under its investment mandates. In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection	1,908,952 Fully paid ordinary shares	1,908,952

		608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 1,908,952	
Commonwealth Bank Officers Superannuation Corporation Pty Limited ACN 074 519 798	Citicorp Nominees Pty Limited (Australia)	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as trustee for the Officers' Superannuation Fund. In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 76,089	76,089
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Citicorp Nominees Pty Limited (Australia)	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 9,508,073	9,508,073
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	State Street Global Advisors (Australia) Limited	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of	335,860

		the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 335,860	
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	National Bank Nominees Pty Limited	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 653,653	ordinary 653,653
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Citibank N A London	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant	

		interest held in the same capacity.		
		Nature of relevant interest derived from; ordinary shares 1,243,178		
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	JPMorgan (UK)	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 1,213,542	1,213,542 Fully paid ordinary shares	1,213,542
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	BNP Paribas Securities	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 543,123	543,123 Fully paid ordinary shares	543,123
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Citibank N A Hong Kong	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities	393,729 Fully paid ordinary shares	393,729

		and/or to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 393,729		
Colonial First State Investments Limited ACN 002 348 352	Citicorp Nominees Pty Limited (Australia)	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as a responsible entity of a managed investment scheme (which managed investment scheme is managed by Colonial First Statement Investments Limited or a related body corporate). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 11,476,783	11,476,783 Fully paid ordinary shares	11,476,783
Colonial First State Investments Limited ACN 002 348 352	UBS Nominees Pty Ltd	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as a responsible entity of a managed investment scheme (which managed investment scheme is managed by Colonial First Statement Investments Limited or a related body corporate). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares	322,206 Fully paid ordinary shares	322,206

		or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 322,206		
Colonial First State Investments Limited ACN 002 348 352	Citibank N A Hong Kong	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as a responsible entity of a managed investment scheme (which managed investment scheme is managed by Colonial First Statement Investments Limited or a related body corporate). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 2,569,058	2,569,058 Fully paid ordinary shares	2,569,058
Colonial First State Investments Limited (Note 1) ACN 002 348 352	UBS Nominees Pty Ltd	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the residual power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as a responsible entity of a managed investment scheme (which managed investment scheme is not managed by either Colonial First State Investments Limited or a related body corporate). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being a residual accelerated relevant interest held in the same	322,206 Fully paid ordinary shares	322,206

		I t iii F 6 C r r t C C L V	capacity. Colonial First State Investments Limited has authorised the manager of each such managed Investment scheme to exercise the cowers referred to in paragraph So8(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth) in relation to those securities managed by the manager to the exclusion of Colonial First State Investments Limited except for provisions allowing Colonial First State Investments Limited to terminate the agreement with the manager or to exercise those cowers where the agreement is terminated. Nature of relevant interest derived from; ordinary shares 322,206		
The Colonial Mutual Life Assurance Society Limited ACN 004 021 809	Citicorp Nominees Pty Limited (Australia)	e c c c c c c c c c c c c c c c c c c c	Relevant interest under paragraph 508(1)(a), 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from holding securities, having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in a proprietary capacity as a life insurance company. Statutory fund holdings are held by external custodians and voted by the relevant investment manager, so CMLA's relevant interest is qualified accordingly. In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 508(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 141,432	141,432 Fully paid ordinary shares	141,432
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Citicorp Nominees Pty Limited (Australia)	e C r t t t a F C	Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other	9,366,641 Fully paid ordinary shares	9,366,641

	securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity. Nature of relevant interest derived from; ordinary shares 9,366,641	
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5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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
CBA Equities Limited ACN 003 485 952	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia
Commonwealth Bank Officers Superannuation Corporation Pty Limited ACN 074 519 798	Level 11 Tower 1, 201 Sussex St Sydney NSW 2001
Acadian Asset Management (Australia) Limited ACN 114 200 127	Level 40, 264-278 George Street, Sydney, NSW, 2000, Australia
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia
Colonial First State Investments Limited ACN 002 348 352	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia
Avanteos Investments Limited ACN 096 259 979	105 Camberwell Road Hawthorn East Vic 3123
Realindex Investments Pty Limited ACN 133 312 017	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia
The Colonial Mutual Life Assurance Society Limited ACN 004 021 809	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia

Signature

NOTE 1--(This note is relevant to sections 2,3,4 and 5)

The relevant interests in these securities:

- a) are/were held by Colonial First State Investments Limited (CFS) as responsible entity of the specified registered managed investment schemes and relate(d) to holdings in connection with the Colonial First State First Choice product range. Decisions to buy/sell those securities and exercise voting rights in relation to those securities are made by managers to whom CFS has outsourced those functions. By instrument dated 29 October 2001 the Australian Securities and Investments Commission ("ASIC") has granted certain relief to CFS and its related bodies corporate for these holdings from the applicable provisions of Chapter 6 of the Corporations Act in relation to the acquisition of or increase in voting power of such securities (the Manager Relief). These managers are not associates of, other than by virtue of an agreement in accordance with the terms of the Manager Relief, the Commonwealth Bank of Australia group; or
- b) are/were held by or for the benefit of specified index funds where the funds have an objective of maintaining a portfolio tracking error less than 0.5% per annum. ASIC has granted certain relief to CFS and its related bodies corporate for these holdings from the applicable provisions of Chapter 6 of the Corporations Act in relation to the acquisition of or increase in voting power of such securities.

Dated the 25 day of August 2014

Carla Collingwood-Company Secretary

Annexure A

This is annexure A referred to in Form 604, Notice of change of interest of substantial holder dated 22/08/2014

Carla Collingwood

Company Secretary

Dated the 25 August 2014

SCHEDULE

ACADIAN ASSET MANAGEMENT (AUSTRALIA) LIMITED ADVICE ESSENTIALS PTY LIMITED AEGIS CORRECTIONAL PARTNERSHIP PTY LTD **AEGIS LIMITED** AHL HOLDINGS PTY LIMITED ALTONA V6 PTY LIMITED ASB BANK LIMITED ASB CAPITAL LIMITED ASB CAPITAL LIMITED (NZX-ASBPA) ASB CAPITAL NO.2 LIMITED ASB CAPITAL NO.2 LIMITED (NZX-ASBPB) ASB FINANCE LIMITED ASB FUNDING LIMITED ASB FUNDING LIMITED ASB GROUP (LIFE) LIMITED ASB GROUP INVESTMENTS LIMITED ASB HOLDINGS LIMITED ASB HOLDINGS LIMITED ASB MANAGEMENT SERVICES LIMITED ASB NOMINEES LIMITED ASB SECURITIES LIMITED ASB SMART CARDS LIMITED **ASKLEPIOS LIMITED** ASPIRE SCHOOLS FINANCING (QLD) PTY LIMITED ASPIRE SCHOOLS HOLDINGS (QLD) PTY LIMITED AUSIEX MANAGEMENT SERVICES PTY LTD AUSIEX NOMINEES PTY LIMITED AUSTRALIAN BANK PTY LIMITED AUSTRALIAN INVESTMENT EXCHANGE LIMITED **AVANTEOS INVESTMENTS LIMITED AVANTEOS PTY LTD** BANK OF HANGZHOU CO., LTD BANKWEST FOUNDATION LIMITED **BOCOMMLIFE INSURANCE COMPANY LIMITED** BOND INVESTMENTS NO 1 LIMITED BOND INVESTMENTS UK LIMITED BURDEKIN INVESTMENTS LIMITED BW FINANCIAL ADVICE LIMITED BW SECURITISATION MANAGEMENT PTY LTD **BWA GROUP SERVICES PTY LTD** BWA INTELLECTUAL PROPERTY HOLDINGS

LIMITED
CABLE BEACH PTY LIMITED

CAPITAL 121 PTY LIMITED CARDS NZ LIMITED CBA (EUROPE) FINANCE LTD CBA A320 4077 Pty Limited CBA A320 5156 PTY LIMITED CBA A320 5249 PTY LTD CBA A320 5289 PTY LTD CBA A320 5638 PTY LTD CBA A330 1427 Pty Ltd CBA A330 1453 PTY LIMITED CBA AIR A320 2714 PTY LTD **CBA AIR PTY LTD** CBA ASSET FINANCE (NZ) LIMITED CBA ASSET HOLDINGS (NZ) LIMITED CBA B377 37091 PTY LTD CBA CAPITAL AUSTRALIA (NO 2) PTY LIMITED CBA CAPITAL AUSTRALIA LIMITED CBA CAPITAL HOLDINGS INC. CBA CAPITAL TRUST I CBA CAPITAL TRUST II CBA CORPORATE SERVICES (NSW) PTY LIMITED CBA CORPORATE SERVICES (VIC) PTY LIMITED **CBA EQUITIES LIMITED CBA EUROPE LIMITED** CBA FUNDING (NZ) LIMITED CBA FUNDING HOLDINGS PTY LTD CBA FUNDING TRUST I CBA INTERNATIONAL FINANCE PTY. LIMITED CBA INVESTMENTS (NO 2) PTY LTD CBA INVESTMENTS (NO.4) LIMITED CBA INVESTMENTS PTY LIMITED **CBA IT CO PTY LIMITED** CBA MTE RAIL COMPANY PTY LIMITED **CBA NZ HOLDING LIMITED** CBA RAIL & TRAM COMPANY PTY LIMITED CBA REAL ESTATE FUNDING (NZ) LIMITED CBA SERVICES SINGAPORE PTE LTD CBA SPECIALISED FINANCING PTY LIMITED **CBA STAFF COMMUNITY FUND LIMITED CBA USD FUNDING LIMITED** CBA USD INVESTMENTS PTY LIMITED **CB-CLA LIMITED CB-CLHA PTY LIMITED**

CBFC LEASING PTY. LIMITED

CBFC LIMITED COMMONWEALTH BANK OF AUSTRALIA (MIANCHI) CFS MANAGED PROPERTY LIMITED COUNTY BANK CO., LTD CFS Newham Limited COMMONWEALTH BANK OF AUSTRALIA (UK) CFSPAI EUROPE CO LIMITED (formerly known as STAFF BENEFITS SCHEME TRUSTEE COMPANY CFSPAI MALTA CO LIMITED) LIMITED CFSPAI EUROPE HOLDCO LIMITED (formerly known COMMONWEALTH BANK OF AUSTRALIA as CFSPAI MALTA HOLDCO LIMITED) (WENXIAN) COUNTY BANK CO., LTD CHRISTMAS BREAK PTY LTD COMMONWEALTH BANK OF AUSTRALIA (XINJI) CHULLORA EQUITY INVESTMENT (NO 1) PTY COUNTY BANK CO., LTD LIMITED COMMONWEALTH BANK OF AUSTRALIA CHULLORA EQUITY INVESTMENT (NO 2) PTY (YICHUAN) COUNTY BANK CO., LTD LIMITED COMMONWEALTH BANK OF AUSTRALIA CHULLORA EQUITY INVESTMENT (NO 3) PTY (YONGCHENG) COUNTY BANK CO., LTD LIMITED COMMONWEALTH BANK OF AUSTRALIA CIPL ARARAT PTY LTD (YONGNIAN) COUNTY BANK CO., LTD CIPL SA SCHOOLS PTY LTD COMMONWEALTH BANK OFFICERS CIPL SENTINEL HOLDINGS PTY LTD SUPERANNUATION CORPORATION PTY LIMITED CIPL SENTINEL PTY LTD COMMONWEALTH CUSTODIAL SERVICES LIMITED CISL (HAZELWOOD) PTY. LIMITED COMMONWEALTH DEVELOPMENT BANK OF CMG ASIA LIFE HOLDINGS LIMITED AUSTRALIA PTY LIMITED CMG ASIA PTY LTD COMMONWEALTH FINANCIAL PLANNING LIMITED CM-SOMERTON PTY. LTD. COMMONWEALTH INSURANCE HOLDINGS LIMITED COLLATERAL LEASING PTY LTD COMMONWEALTH INSURANCE LIMITED Colonial (UK) Trustees Limited COMMONWEALTH INVESTMENT SERVICES PTY COLONIAL FINANCE PTY LIMITED LIMITED COLONIAL FINANCIAL CORPORATION PTY LIMITED COMMONWEALTH INVESTMENTS PTY LIMITED COLONIAL FIRST STATE ASSET MANAGEMENT COMMONWEALTH PRIVATE LIMITED COMMONWEALTH SECURITIES LIMITED (AUSTRALIA) LIMITED COLONIAL FIRST STATE GROUP LIMITED COMMWEALTH INTERNATIONAL HOLDINGS PTY Colonial First State Investment Managers (UK) Limited LIMITED COLONIAL FIRST STATE INVESTMENTS (NZ) COMSEC NOMINEES PTY LIMITED LIMITED (PENDING DEREGISTRATION) COPACABANA BEACH PTY LTD COLONIAL FIRST STATE INVESTMENTS LIMITED CORE EQUITY SERVICES NOMINEES PTY LIMITED COLONIAL FIRST STATE PRIVATE EQUITY PTY COUNT FINANCE PTY LIMITED LIMITED COUNT FINANCIAL LIMITED COLONIAL FIRST STATE PROPERTY LIMITED CPHF HOTELS PTY LIMITED (PENDING COLONIAL FIRST STATE PROPERTY RETAIL PTY DEREGISTRATION) LIMITED CPPIB AUSTRALIAN HOLDINGS NO. 1 PTY LIMITED COLONIAL HOLDING COMPANY LIMITED CRYSTAL AVENUE PTY LIMITED COLONIAL LGA HOLDINGS PTY LIMITED CTB AUSTRALIA LIMITED COLONIAL MUTUAL SUPERANNUATION PTY, LTD. DAWNRAPTOR PTY LTD ATF DAWNRAPTOR COLONIAL PTY LIMITED TRUST COLONIAL SERVICES PTY LIMITED EMERALD HOLDING COMPANY PTY LIMITED COMMBANK EUROPE LIMITED EQUIGROUP HOLDINGS PTY LIMITED COMMBANK MANAGEMENT CONSULTING (ASIA) FINANCIAL WISDOM LIMITED COMPANY LIMITED FINCONNECT (AUSTRALIA) PTY LTD COMMBANK MANAGEMENT CONSULTING FIRST STATE (HONG KONG) LLC (SHANGHAI) COMPANY LIMITED FIRST STATE CINDA FUND MANAGEMENT COMPANY LIMITED COMMCAPITAL S.A.R.L COMMFOUNDATION PTY LIMITED First State Diversified Hedge Fund Limited COMMINTERNATIONAL LIMITED First State European Diversified Infrastructure Sarl COMMONWEALTH AUSTRALIA SECURITIES LLC First State Funds Plc COMMONWEALTH BANK OF AUSTRALIA First State Global Umbrella Fund Public Limited COMMONWEALTH BANK OF AUSTRALIA (CIXIAN) Company COUNTY BANK CO., LTD First State Hedge Funds SPC Limited COMMONWEALTH BANK OF AUSTRALIA First State Infrastructure S.à r.l. (DENGFENG) COUNTY BANK CO., LTD First State Investment Management (UK) Limited COMMONWEALTH BANK OF AUSTRALIA (JIYUAN) FIRST STATE INVESTMENT MANAGERS (ASIA) COUNTY BANK CO., LTD LIMITED COMMONWEALTH BANK OF AUSTRALIA (LANKAO) First State Investment Services (UK) Limited

COUNTY BANK CO., LTD

First State Investments (America) Limited (formerly PINNACLE EDUCATION SA HOLDING COMPANY known as First State Investments (Cayman) Limited) PTY LIMITED FIRST STATE INVESTMENTS (HONG KONG) PREFERRED CAPITAL LIMITED LIMITED PREMIUM ALTERNATIVE INVESTMENTS PTY FIRST STATE INVESTMENTS (JAPAN) LIMITED LIMITED FIRST STATE INVESTMENTS (NZ) LIMITED PREMIUM CUSTODY SERVICES PTY LTD FIRST STATE INVESTMENTS (SINGAPORE) PREMIUM PLANTATIONS PTY LIMITED First State Investments (UK Holdings) Limited PREMIUM PLANTATIONS SERVICES PTY LTD First State Investments (UK) Limited PT BANK COMMONWEALTH FIRST STATE INVESTMENTS (US) LLC PT COMMONWEALTH LIFE First State Investments Fund Management Sarl PT FIRST STATE INVESTMENTS INDONESIA First State Investments GIP Management Sarl Purangi Developments Limited FIRST STATE INVESTMENTS HOLDINGS QILU BANK CO., LTD. (SINGAPORE) LIMITED REALINDEX INVESTMENTS PTY LIMITED First State Investments ICVC RELIANCE ACHIEVER PTY LIMITED RESIDENTIAL MORTGAGE GROUP PTY LTD First State Investments International Inc. First State Investments International Limited ROCK & RUBBLE (DEBT VEHICLE) PTY LIMITED FIRST STATE INVESTMENTS US HOLDINGS PTY **ROCK & RUBBLE (EXISTING) PTY LIMITED** LIMITED **ROCK & RUBBLE (NEW) PTY LIMITED** FIRST STATE NOMINEES (HONG KONG) LIMITED SAF Mining No1 Ptv Limited FSIB LTD (formerly known as FIRST STATE SAFE NO1 PTY LTD INVESTMENTS (BERMUDA) LIMITED) SAFE NO17 PTY LIMITED GT OPERATING NO. 4 PTY LIMITED SAFE NO2 PTY LTD GT OPERATING NO.2 PTY LIMITED SAFE NO3 PTY LTD GT USD FUNDING PTY LIMITED SAFE NO4 PTY LIMITED HARBOARD BEACH PTY LTD SAFE NO9 PTY LIMITED HAZELWOOD INVESTMENT COMPANY PTY SAFE USD HOLDINGS PTY LTD SBN NOMINEES PTY. LIMITED LIMITED HOMEPATH PTY LIMITED SECURITISATION ADVISORY SERVICES PTY. INVERLOCH LEASING PTY LIMITED LIMITED INVESTMENT CUSTODIAL SERVICES LIMITED SECURITISATION MANAGEMENT SERVICES INVESTOR SECURITIES PTY LTD LIMITED INVESTORWEB.COM. PTY LIMITED SECURITY HOLDING INVESTMENT ENTITY LINKING **IWL BROKING SOLUTIONS LIMITED DEALS LIMITED** SENBARY PTY LIMITED **IWL LIMITED** IWL MANAGEMENT SERVICES PTY LTD SHARE DIRECT NOMINEES PTY LIMITED JACQUES MARTIN ADMINISTRATION AND SHARE INVESTMENTS PTY LIMITED CONSULTING PTY LTD SI Holdings Limited SIF RAILWAY NO.1 PTY LIMITED (EXTERNAL JACQUES MARTIN PTY, LTD. JDV PTY LIMITED ADMINISTRATION) KIP NZ LIMITED (PENDING DEREGISTRATION) SIF RAILWAY NO.2 PTY LIMITED (EXTERNAL KIWI HOME LOANS (NZ) LIMITED ADMINISTRATION) KPM NZ LIMITED (PENDING DEREGISTRATION) SOUTH AUSTRALIAN FLEET LEASE ARRANGER Lochness Holdings Limited PTY LTD **LOFT NO 1 PTY LIMITED** SOVEREIGN ASSURANCE COMPANY LIMITED LOFT NO 2 PTY LIMITED SOVEREIGN FINANCIAL SERVICES LIMITED **LOFT NO.3 PTY LIMITED** SOVEREIGN LIMITED M M A L FLEET LEASE ARRANGER PTY LTD SOVEREIGN SERVICES LIMITED MIS FUNDING NO.1 PTY LIMITED SOVEREIGN SUPERANNUATION FUNDS LIMITED MORTGAGE HOLDING TRUST COMPANY LIMITED SOVEREIGN SUPERANNUATION TRUSTEES MTE DEBT VEHICLE PTY LTD LIMITED MTE LESSOR 1 PTY LTD SPARAD (NO.24) PTY. LIMITED MTE LESSOR 2 PTY LTD ST ANDREW'S AUSTRALIA PTY LTD MTE LESSOR 3 PTY LTD STATE NOMINEES LTD MTE LESSOR 4 PTY LTD SWAN SECURITISATION FINANCE PTY LIMITED MTF LESSOR 5 PTY LTD SWAN SECURITISATION INVESTMENTS PTY LTD. MTF NOMINEE PARTNER PTY LTD T.W. CUSTODIANS LIMITED NETSHARE NOMINEES PTY LTD TANKSTREAM RAIL (BY - 1) PTY LIMITED **NEWPORT LIMITED** TANKSTREAM RAIL (BY - 2) PTY LIMITED NIMITZ NOMINEES PTY LIMITED TANKSTREAM RAIL (BY - 3) PTY LIMITED ORE & OVERBURDEN PTY LIMITED TANKSTREAM RAIL (BY - 4) PTY LIMITED

TANKSTREAM RAIL (SW - 1) PTY LIMITED
TANKSTREAM RAIL (SW - 2) PTY LIMITED
TANKSTREAM RAIL (SW - 3) PTY LIMITED
TANKSTREAM RAIL (SW - 4) PTY LIMITED
TANKSTREAM RAIL (VICTORIA) PTY LIMITED
THE COLONIAL MUTUAL LIFE ASSURANCE
SOCIETY LIMITED
TORQUAY BEACH PTY LTD
TOTAL KEEN INVESTMENT LIMITED
VH-VZF PTY LTD

VH-VZG PTY LTD
VH-VZH PTY LTD
VICTORIAN FLEET LEASE ARRANGER PTY LTD
VIETNAM INTERNATIONAL BANK (VIETNAM
INTERNATIONAL COMMERCIAL JOINT STOCK
BANK)
VIPRO PTY LIMITED
WESTSIDE PROPERTIES LIMITED
WHITTA WHITTAKER MACNAUGHT PTY. LTD.

This is annexure B referred to in Form 604, Notice of change of interests of substantial holder dated 22/08/2014

Carla Collingwood

Company Secretary

Dated the 25 August 2014

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
Wednesday, 23 July 2014	Acadian Asset Management (Australia) Limited ACN 114 200 127	Sale	97,848.72	50,313 Ordinary shares	50,313
Tuesday, 5 August 2014	Acadian Asset Management (Australia) Limited ACN 114 200 127	Sale	44,535.67	21,887 Ordinary shares	21,887
Monday, 28 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	30,857.52	15,276 Ordinary shares	15,276
Tuesday, 29 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	3,028.06	1,485 Ordinary shares	1,485
Tuesday, 29 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	69,139.15	33,925 Ordinary shares	33,925
Thursday, 14 August 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	42,534.86	21,541 Ordinary shares	21,541
Thursday, 17 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	13,164.25	6,792 Ordinary shares	6,792
Monday, 28 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	4,480.36	2,218 Ordinary shares	2,218
Tuesday, 29 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	438.41	215 Ordinary shares	215
Tuesday, 29 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	10,037.15	4,925 Ordinary shares	4,925

Thursday, 14 August 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	9,245.08	4,682 Ordinary shares	4,682
Thursday, 10 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	478,035.11	249,953 Ordinary shares	249,953
Wednesday, 23 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	211,913.96	106,164 Ordinary shares	106,164
Thursday, 24 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	50,415.20	25,195 Ordinary shares	25,195
Monday, 28 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	92,804.86	45,943 Ordinary shares	45,943
Tuesday, 29 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	207,937.14	102,030 Ordinary shares	102,030
Tuesday, 29 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	9,106.62	4,466 Ordinary shares	4,466
Thursday, 14 August 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	321,960.50	163,051 Ordinary shares	163,051
Friday, 22 August 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	3,374,850.00	1,500,000 Ordinary shares	1,500,000
Tuesday, 29 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Sale	1,964.00	982 Ordinary shares	982
Friday, 22 August 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Sale	7,141.47	3,291 Ordinary shares	3,291
Thursday, 10 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	33,845.51	17,697 Ordinary shares	17,697
Thursday, 10 July 2014	Colonial First State Asset Management (Australia) Limited	Purchase	104,952.26	54,877 Ordinary shares	54,877

	ACN 114 194 311				
Monday, 28 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	7,423.50	3,675 Ordinary shares	3,675
Tuesday, 29 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	727.96	357 Ordinary shares	357
Tuesday, 29 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	16,634.16	8,162 Ordinary shares	8,162
Thursday, 14 August 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	15,026.71	7,610 Ordinary shares	7,610
Thursday, 17 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	17,262.12	8,898 Ordinary shares	8,898
Monday, 28 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Sale	4,450.62	2,231 Ordinary shares	2,231
Tuesday, 5 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	23,941.20	12,000 Ordinary shares	12,000
Wednesday, 13 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	57,471.00	30,000 Ordinary shares	30,000
Tuesday, 19 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	354,376.85	163,360 Ordinary shares	163,360
Friday, 22 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	28,127.44	12,953 Ordinary shares	12,953
Tuesday, 29 July 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	103,358.33	51,674 Ordinary shares	51,674
Wednesday, 30 July 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	103,348.00	51,674 Ordinary shares	51,674

Thursday, 31 July 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	102,431.09	50,943 Ordinary shares	50,943
Thursday, 31 July 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	104,381.48	51,674 Ordinary shares	51,674
Wednesday, 6 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	35,222.74	17,437 Ordinary shares	17,437
Friday, 8 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	18,616.00	9,308 Ordinary shares	9,308
Monday, 11 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	18,357.15	9,261 Ordinary shares	9,261
Tuesday, 12 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	3,418.00	1,709 Ordinary shares	1,709
Thursday, 14 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	97,512.34	50,407 Ordinary shares	50,407
Friday, 15 August 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	97,333.99	50,406 Ordinary shares	50,406
Friday, 18 July 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	21,921.51	11,298 Ordinary shares	11,298
Monday, 21 July 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	36,549.54	18,839 Ordinary shares	18,839
Tuesday, 22 July 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	19,852.23	10,231 Ordinary shares	10,231
Wednesday, 23 July 2014	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	6,081.90	3,135 Ordinary shares	3,135
Wednesday, 20 August 2014	Colonial First State Investments Limited (Note 1) ACN 002	Sale	75,730.34	38,296 Ordinary shares	38,296

348 352				
Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	165,361.44	83,910 Ordinary shares	83,910
Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	35,739.73	18,119 Ordinary shares	18,119
Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	188,160.61	95,513 Ordinary shares	95,513
Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	84,239.40	38,820 Ordinary shares	38,820
Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	4,962.14	2,276 Ordinary shares	2,276
Realindex Investments Pty Limited ACN 133 312 017	Purchase	48,126.51	24,958 Ordinary shares	24,958
Realindex Investments Pty Limited ACN 133 312 017	Purchase	207,429.00	105,664 Ordinary shares	105,664
Realindex Investments Pty Limited ACN 133 312 017	Purchase	862,473.13	437,937 Ordinary shares	437,937
Realindex Investments Pty Limited ACN 133 312 017	Purchase	460,950.65	230,810 Ordinary shares	230,810
	(Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Realindex Investments Pty Limited ACN 133 312 017 Realindex Investments Pty Limited ACN 133 312 017 Realindex Investments Pty Limited ACN 133 312 017	Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Colonial First State Investments Limited (Note 1) ACN 002 348 352 Realindex Investments Pty Limited ACN 133 312 017 Purchase	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Colonial First State Investments Limited (Note 1) ACN 002 348 352