Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

CN/ARSN		004 2	213 692				· ·
. Details of subs	stantial holde	r (1)					
lame		INVES	SCO AUSTI	RALIA LIM	MITED		
CN/ARSN (if app	olicable)	001 6	593 232				
he holder ceased	d to be a subst	tantial ho	older on	04/12/2	014		
he previous notic	ce was given to	o the con	npany on	<u>11/02/2</u>	013		
he previous notic	ce was dated			<u>11/02/2</u>	013		
. Changes in rel	levant interes	ts					
	ompany or sch				ant interest (2) of the subst r was last required to give		
Date of change	Person who relevant inte		Nature of o	change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
İ	INVESCO		CEASING			23,412,043	4.9321%
04/12/14	AUSTRALI LIMITED	.А	A SUBST				
. Changes in as	LIMITED		SHAREHO	LDER	especiates of or have chan	and the nature of their	r accociation (7) with th
. Changes in as:	sociation have become in relation to v	associat voting int	es (3) of, ce	LDER	ssociates of, or have chan r scheme are as follows:	ged the nature of their	r association (7) with, th
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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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.