

24 December 2014

The Manager Company Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000

By electronic lodgement

Australian Unity Limited ABN 23 087 648 888

114 Albert Road South Melbourne Vic 3205 T 13 29 39 Australia-wide F 03 8682 5555 W australianunity.com.au

Dear Sir/Madam

Notice of ceasing to be a substantial shareholder - Calliden Group Limited ("CIX")

Attached is notice of ceasing to be a substantial shareholder in Calliden Group Limited. This notice is given by Australian Unity Strategic Holdings Pty Limited.

Yours sincerely,

Verran Fehlberg

Company Secretary – Australian Unity Strategic Holdings Pty Limited ACN 006 803 050

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Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

Calliden Group Limited

ACIVIARSN

061 215 601

1. Details of substantial holder(1)

Name

Australian Unity Strategic Holdings Pty Ltd ("AUSH")

ACIVIAPSN (if applicable)

006 803 050

The holder ceased to be a

substantial holder on

23/12/14

The previous notice was given to the company on

29/07/08

The previous notice was dated

31/07/07

2. Changes in relevant Interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holderg notice to the company or scheme are as (dilows:

Date of change	Person whose relevent interest	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
		Opening Balance:	<u>, </u>	30,142,850	
23/12/14	AUSH	Disposal under scheme of arrangement	\$12,509,282.75	-30,142,850	30,142,850

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACIVARSN (if applicable)	Nature of association
N/A	,

4. Addresses

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

Name	Address
AUSH	Level 14, 114 Albert Road, South Melbourne VIC 3205

Signature

print name Verran Fehlberg

capacity Company Secretary

sign here

date 24/12/2014