

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme TATTS GROUP LTD.ACN/ARSN 19 108 686 040 (ABN)**1. Details of substantial holder(1)**Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures
ACN/ARSN (if applicable) to this form)The holder ceased to be a substantial holder on 20 /03 /2015The previous notice was given to the company on 19 /02 /2015The previous notice was dated 17 /02 /2015**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 holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	<u>Annexure A</u>				

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 ACN/ARSN (if applicable)	Nature of association

4. Addresses

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

Name	Address
<u>Annexure B</u>	

Signatureprint name Dennis Iverscapacity *Authorised Signatory**sign here**date 24 / 03 /2015

* 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 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.

This is Annexure A of 3 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

24-Mar-15

Dennis Ivers,
Authorised
Signatory

Date

2. Changes in relevant interests

TATTS GROUP LTD (TTS)

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
18-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	3.87 ord	9,304 9,304
18-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	29,545 29,545
18-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	3.87 ord	180 180
18-Feb-15	BlackRock Advisors (UK) Limited	on mkt sell	3.87 ord	-3,898 -3,898
18-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	3,087 3,087
18-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	2,152 2,152
18-Feb-15	BlackRock Asset Management Canada Limited	on mkt buy	3.87 ord	13,224 13,224
18-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	9,146 9,146
20-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	41,570 41,570
20-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	34,300 34,300
20-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	4.01 ord	-11,656 -11,656
20-Feb-15	BlackRock Asset Management Canada Limited	on mkt sell	4.01 ord	-4,219 -4,219
20-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	3.90 ord	-10,610 -10,610
20-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.01 ord	3,027 3,027
23-Feb-15	BlackRock Advisors (UK) Limited	on mkt sell	4.10 ord	-7,176 -7,176
23-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.10 ord	120 120
23-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.10 ord	420 420
23-Feb-15	BlackRock Advisors (UK) Limited	on mkt sell	4.10 ord	-828 -828
24-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	9,496 9,496
24-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	12,400 12,400
24-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	34,300 34,300
24-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.14 ord	120 120
24-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.14 ord	8,230 8,230
24-Feb-15	BlackRock Institutional Trust Company, National Association	in specie	n/a ord	-15,947 -15,947
24-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.14 ord	11,120 11,120
24-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	1,715 1,715
24-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.13 ord	33,821 33,821
25-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.15 ord	240 240
25-Feb-15	BlackRock Institutional Trust Company, National Association	in specie	n/a ord	35,812 35,812
25-Feb-15	BlackRock Japan Co., Ltd.	on mkt sell	4.12 ord	-1,399 -1,399
25-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.15 ord	96,571 96,571
25-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	1,976 1,976
25-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	101,144 101,144
26-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	70,908 70,908
26-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.05 ord	5,568 5,568
26-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	4.05 ord	8,352 8,352
26-Feb-15	BlackRock Fund Advisors	in specie	n/a ord	14,526 14,526
26-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.06 ord	11,499 11,499
27-Feb-15	BlackRock Investment Management, LLC	on mkt buy	3.98 ord	30,907 30,907
27-Feb-15	BlackRock Advisors, LLC	on mkt buy	3.98 ord	44,183 44,183
27-Feb-15	BlackRock Advisors (UK) Limited	on mkt sell	3.98 ord	-939 -939
27-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	3.98 ord	60 60
27-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	3.98 ord	180 180
27-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	3.98 ord	3,664 3,664
27-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	3.98 ord	8,554 8,554
27-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	3.98 ord	22,791 22,791
27-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	3.98 ord	53,200 53,200
27-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	3.98 ord	-65,000 -65,000
27-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	3.98 ord	15,454 15,454
27-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	3.98 ord	23,180 23,180
27-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	3.98 ord	1,629 1,629
27-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	3.98 ord	13,945 13,945
27-Feb-15	BlackRock (Netherlands) B.V.	on mkt buy	3.98 ord	3,666 3,666
27-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	3.98 ord	9,494 9,494
27-Feb-15	BlackRock Asset Management Canada Limited	on mkt sell	3.98 ord	-3,328 -3,328

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
27-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.98 ord	-18,195 -18,195
27-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt buy	3.98 ord	1,390 1,390
27-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt buy	3.98 ord	3,246 3,246
27-Feb-15	BlackRock Fund Advisors	on mkt buy	3.98 ord	8,200 8,200
02-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.97 ord	-2,817 -2,817
02-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	41,363 41,363
02-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.97 ord	480 480
02-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.97 ord	2,789 2,789
02-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt buy	3.97 ord	3,744 3,744
02-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	9,684 9,684
02-Mar-15	BlackRock Institutional Trust Company, National Association	on mkt buy	3.97 ord	6,311 6,311
02-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt buy	3.99 ord	6,194 6,194
02-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.97 ord	-4,734 -4,734
02-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	49,884 49,884
03-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	23,636 23,636
03-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	20,649 20,649
03-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.99 ord	300 300
03-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.99 ord	2,789 2,789
03-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.99 ord	2,789 2,789
04-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.95 ord	60 60
04-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.95 ord	120 120
04-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.95 ord	5,582 5,582
04-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.95 ord	6,474 6,474
04-Mar-15	BlackRock Investment Management (UK) Ltd	on mkt sell	3.95 ord	-55,882 -55,882
05-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.98 ord	-2,504 -2,504
05-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	29,545 29,545
05-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.98 ord	8,427 8,427
06-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.99 ord	-1,252 -1,252
06-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	16,628 16,628
09-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	49,884 49,884
09-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	35,454 35,454
09-Mar-15	BlackRock Japan Co., Ltd.	on mkt sell	3.93 ord	-15,033 -15,033
09-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	4,304 4,304
09-Mar-15	BlackRock Asset Management Canada Limited	on mkt buy	3.93 ord	2,727 2,727
10-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.91 ord	-1,252 -1,252
10-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.91 ord	-2,504 -2,504
10-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	1,715 1,715
10-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.94 ord	-11,711 -11,711
10-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.91 ord	3,023 3,023
10-Mar-15	BlackRock (Singapore) Limited	on mkt buy	3.93 ord	12,563 12,563
10-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	16,628 16,628
11-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	20,785 20,785
11-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	47,272 47,272
11-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.99 ord	2,813 2,813
11-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.99 ord	-1,104 -1,104
12-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	4.00 ord	7,836 7,836
12-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	8,314 8,314
12-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	16,628 16,628
12-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	23,780 23,780
12-Mar-15	BlackRock Fund Advisors	on mkt buy	4.01 ord	92,772 92,772
13-Mar-15	BlackRock Investment Management (UK) Ltd	on mkt buy	3.99 ord	44,814 44,814
13-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.99 ord	-2,817 -2,817
13-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.99 ord	420 420
13-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt buy	3.99 ord	3,744 3,744
16-Mar-15	BlackRock Japan Co., Ltd.	on mkt sell	3.89 ord	-9,624 -9,624
16-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.89 ord	554 554
17-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.90 ord	-4,069 -4,069
17-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.90 ord	780 780
17-Mar-15	BlackRock Institutional Trust Company, National Association	in specie n/a	ord	94,585 94,585
17-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	20,785 20,785
18-Mar-15	BlackRock Investment Management, LLC	on mkt buy	3.85 ord	2,538 2,538
18-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	20,785 20,785
18-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	58,198 58,198
18-Mar-15	BlackRock Fund Advisors	on mkt sell	3.88 ord	-585,887 -585,887
18-Mar-15	BlackRock Fund Advisors	in specie n/a	ord	-20,649 -20,649
18-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.88 ord	-931 -931

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		Class (6) and number of securities affected	Person's votes affected
18-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.88	ord -343	-343
18-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.88	ord -179	-179
18-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.88	ord -7,919	-7,919
18-Mar-15	BlackRock Institutional Trust Company, National Association	in specie	n/a	ord 43,936	43,936
18-Mar-15	BlackRock Fund Advisors	in specie	n/a	ord 9,684	9,684
19-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.95	ord 23,544	23,544
19-Mar-15	BlackRock Fund Advisors	on mkt sell	3.92	ord -564,961	-564,961
19-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.91	ord -10,104	-10,104
20-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.95	ord -1,565	-1,565
20-Mar-15	BlackRock Fund Advisors	on mkt sell	3.93	ord -9,106,046	-9,106,046
20-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.95	ord -28,558	-28,558
20-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.95	ord -10,521	-10,521
20-Mar-15	BlackRock Japan Co., Ltd.	on mkt buy	3.95	ord 2,221	2,221
20-Mar-15	BlackRock Advisors (UK) Limited	on mkt sell	3.95	ord -11,292	-11,292
20-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt buy	3.95	ord 6,706	6,706
20-Mar-15	BlackRock Advisors (UK) Limited	on mkt buy	3.95	ord 50,311	50,311
20-Mar-15	BlackRock Fund Advisors	in specie	n/a	ord 494	494
20-Mar-15	BlackRock Asset Management Canada Limited	on mkt sell	3.95	ord -2,176	-2,176
20-Mar-15	BlackRock Asset Management Canada Limited	on mkt sell	3.95	ord -112,705	-112,705
20-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.95	ord -5,541	-5,541
20-Mar-15	BlackRock Institutional Trust Company, National Association	on mkt buy	3.95	ord 17,604	17,604
20-Mar-15	BlackRock Institutional Trust Company, National Association	on mkt buy	3.95	ord 6,541	6,541
20-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	3.93	ord -7,579	-7,579
20-Mar-15	BlackRock Fund Advisors	in specie	n/a	ord 6,883	6,883

This is Annexure B of 1 page referred to in form 605 Notice of ceasing to be a substantial shareholder

24-Mar-15

Dennis Ivers,
Authorised Signatory

Date

4. 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 (Netherlands) B.V.	Rembrandt Tower, 17th floor Amstelplein Amsterdam Netherlands
BlackRock (Singapore) Limited	20 Anson Road #18-01 079912 Singapore
BlackRock Advisors (UK) Ltd.	Murray House 1Royal Mint Court London, EC3N 4HH, UK
BlackRock Advisors, LLC	100 Bellevue Parkway Wilmington, DE 19809
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105
BlackRock Institutional Trust Company, National Association	400 Howard Street San Francisco, CA, 94105
BlackRock Investment Management (Aust) Ltd (ACN 006 165 975)	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
BlackRock Japan Co. Ltd.	Sapia Tower 1-7-12 Marunouchi, Chiyoda-ku, Tokyo, 100-0005 Japan