

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **Transpacific Industries Group Ltd**

ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	12 May 2015
The previous notice was given to the company on	15 April 2015
The previous notice was dated	15 April 2015

**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 (2) had a relevant interest (3) 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 (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	148,799,580	9.42%	119,381,954	7.56%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD \$	Common Stock	Common Stock
4/14/2015	FIL	BUY	0.79	88,658	88,658
4/14/2015	FIL	BUY	0.78	12,620	12,620
4/14/2015	FIL	BUY	0.79	403,384	403,384
4/14/2015	FIL	BUY	0.78	57,418	57,418

4/15/2015	FIL	BUY	0.79	51,957	51,957
4/15/2015	FIL	BUY	0.79	236,401	236,401
4/17/2015	FIL	BUY	0.79	36,215	36,215
4/17/2015	FIL	BUY	0.79	164,775	164,775
4/20/2015	FIL	BUY	0.77	44,497	44,497
4/20/2015	FIL	BUY	0.77	202,457	202,457
4/21/2015	FIL	BUY	0.78	12,344	12,344
4/21/2015	FIL	BUY	0.78	56,164	56,164
4/23/2015	FIL	BUY	0.77	65,004	65,004
4/23/2015	FIL	BUY	0.77	295,762	295,762
4/27/2015	FIL	BUY	0.80	43,337	43,337
4/27/2015	FIL	BUY	0.80	197,175	197,175
5/12/2015	FIL	SELL	0.71	(1,030,654)	(1,030,654)
5/12/2015	FIL	SELL	0.70	(6,285,659)	(6,285,659)
5/12/2015	FIL	SELL	0.70	(573,834)	(573,834)
5/12/2015	FIL	SELL	0.71	(296,997)	(296,997)
5/12/2015	FIL	SELL	0.70	(164,798)	(164,798)
5/12/2015	FIL	SELL	0.70	(1,810,601)	(1,810,601)
5/12/2015	FIL	SELL	0.71	(1,343,111)	(1,343,111)
5/12/2015	FIL	SELL	0.70	(748,025)	(748,025)
5/12/2015	FIL	SELL	0.70	(8,191,377)	(8,191,377)
5/12/2015	FIL	SELL	0.71	(511,549)	(511,549)
5/12/2015	FIL	SELL	0.70	(3,119,260)	(3,119,260)
5/12/2015	FIL	SELL	0.70	(284,414)	(284,414)
5/12/2015	FIL	SELL	0.71	(405,359)	(405,359)
5/12/2015	FIL	SELL	0.70	(2,482,558)	(2,482,558)
5/12/2015	FIL	SELL	0.70	(234,415)	(234,415)
5/12/2015	FIL	SELL	0.71	(312,518)	(312,518)
5/12/2015	FIL	SELL	0.70	(173,453)	(173,453)
5/12/2015	FIL	SELL	0.70	(1,905,301)	(1,905,301)
5/12/2015	FIL	SELL	0.71	(85,080)	(85,080)
5/12/2015	FIL	SELL	0.70	(46,651)	(46,651)

5/12/2015	FIL	SELL	0.70	(518,017)	(518,017)
5/12/2015	FIL	SELL	0.71	(112,820)	(112,820)
5/12/2015	FIL	SELL	0.70	(687,227)	(687,227)
5/12/2015	FIL	SELL	0.70	(62,116)	(62,116)
			<b>Buys</b>	<b>1,968,168</b>	<b>1,968,168</b>
			<b>Sell</b>	<b>31,385,794</b>	<b>31,385,794</b>

**4. Present Relevant Interest**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

**5. Changes in Association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

NA

**6. Addresses**

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

Refer to Annexure A



Sign Here: \_\_\_\_\_

Dated: 14 May 2015  
Kelvin Lo  
Head of Regulatory Reporting, Asia Pacific  
Duly authorized under Powers of Attorney on behalf of FIL Limited

<b>Annexure A</b>					
Investment Manager	Address	Custodian	Nature of Relevant Interest	Shares	
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	6,526,720	
		CITIBANK LONDON		8,319,769	
		CITIBANK LTD MELBOURNE (C)		8,664,525	
		JP MORGAN, BOURNEMOUTH (C)		65,731,891	
		NATIONAL ASTL BK MELBOURNE (S)		10,503,647	
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C)		219,257	
		BROWN BROTHERS HARRIMAN AND CO		202,645	
		CITIBANK NA, HONG KONG BR (S)		2,294,820	
		HSBC BANK PLC (C)		9,390,675	
		JP MORGAN, BOURNEMOUTH (C)		3,060,408	
		MASTER TRUST BANK OF JAPAN (C)		645,848	
		NOMURA TRUST AND BANKING (C)		272,340	
FIL LIMITED	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	NORTHERN TRUST LUX (C)		2,533,198	
		BROWN BROS HARRIMN LTD LUX (C)		59,045	
FIL PENSION MANAGEMENT	Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, England TN119DZ	JPMORGAN CHASE BANK NA LDN			956,566
<b>Grand Total</b>					<b>119,381,954</b>