

FACSIMILE TRANSMITTAL SHEET

Date:

February 8, 2016

To:

Company Announcements Office

Company:

Australian Stock Exchange Limited

Fax:

011-612-9778-0999

Phone:

011-612-9338-0000

Number of pages: 9 (including cover)

From:

Jordan Kenney

Phone: (512) 306 - 4529

Email:

Jordan.Kenney@dimensional.com

Fax:

(512) 306 - 6698

To Whom It May Concern:

Please see the attached Form 605 - Notice of Ceasing to be a Substantial Holder. Dimensional has notified the Company accordingly.

Thank you.

Jordan Kenney Compliance Analyst

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6300 Bee Cave Rd., Bldg I Austin, TX 78746

Tel: (512) 396-7400 Fax: (512) 306-7611

605

Form 605 Corporations Act 2001 Section 671B

Section 671B

	Notic	e of ceasing to b	e a substantial holder		
To Company Name/Schen	ne McPherson's	s Limited			
ACN/ARSN	<u>004 068 419</u>				
1. Details of substantial	holder (1)				
Name	Dimensional				
ACN/ARSN (if applicable) See Annexu	e A			
The holder ceased to be holder on	e substantial	4/02/2016			
The previous notice was	given to the 1	7/11/2014			
company on The previous notice was d	_	7/11/2014			
The previous notice was dated 17/11/2014					
2. Changes in relevant is	nterests				
Particulars of each change in voting securities of the notice to the company or s	company or sche	me, since the sub	elevant interest (2) of the stantial holder was last	required to give a	r or an associate (3) substantial holding
Data of	erson whose elevant interest	Nature of	Consideration given in relation	Class (6) and number of	Person's votes
ohange '	hanged	change (4)	to change (5)	securities affected	affected
	See Annexure B				
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:					
			Nature of association	on	
Name and ACN/ARSN (if applicable) Nature of association N/A					
IN/A					
4. Addresses					
The addresses of persons named in this form are as follows: Name Address					
Name			See Annexure C		
			<u> </u>		
Signature		al Fund Advisors			
print n		sional Holdings II A. Brown	nc., its General Partner capacity	Assistant Secreta President	ry and Vice
sign l	- //	2:15	date	February 8, 2016	;

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- (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, moneys 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 guide does not form part of the prescribed form and is included by ASIC to GUIDE assist you in completing and lodging form 605. This form must be signed by either a director or a secretary of the substantial holder. Signature Nil **Lodging period** Nil **Lodging Fee** Other forms to be Nil completed (a) If additional space is required to complete a question, the information may be Additional information included on a separate piece of paper annexed to the form. (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange. (c) The person must give a copy of this notice: (i) within 2 business days after they become aware of the information; or (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if: (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and (B) the person becomes aware of the information during the bid period. To make any annexure conform to the regulations, you must Annexures 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides 2 show the corporation name and ACN or ARBN 3 number the pages consecutively 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied 5 identify the annexure with a mark such as A, B, C, etc

6 endorse the annexure with the words: This is annexure (mark) of (number) pages referred to in form (form number and title)

7 sign and date the annexure

The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

ANNEXURE A McPherson's Limited ACN 004 068 419

1. DETAILS OF SUBSTANTIAL HOLDERS

In this Form 605, references to the "Dimensional Entities" are references to the following persons and entities and their respective associates and related bodies corporate:

Name

DFA Australia Limited (a subsidiary of Dimensional Fund Advisors LP)

ACN 065 937 671

Name

Dimensional Fund Advisors LP

Name

Dimensional Fund Advisors Ltd. (a subsidiary of Dimensional Fund Advisors LP)

Name

Dimensional Fund Advisors Canada ULC (a subsidiary of DFA Canada LLC)

Name

DFA Canada LLC (a subsidiary of Dimensional Fund Advisors LP)

Name

Dimensional Holdings Inc. (general partner of Dimensional Fund Advisors LP)

Name

Dimensional Holdings LLC (limited partner of Dimensional Fund Advisors LP)

Name

David Booth

Name

Rex Sinquefield

This is Annexure "A" referred to in Form 605: Notice of ceasing to be a substantial holder

Date:

February 8, 2016

Print Name:

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., its General Partner

By: Valerie A/ Brown

Signature:

Capacity:

Assistant Secretary and Vice President

McPherson's Limited ACN 004 068 419 ANNEXURE B

CHANGES IN RELEVANT INTERESTS

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. The total number of ordinary fully paid shares and votes the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows. The total number of ordinary fully paid shares and votes held by the Dimensional Entities at 4 February 2016 is 4,740,635 and the voting power of the Dimensional Entities for the purpose of 671B(2) of the Corporations Act is 4.85% held by the Dimensional Entities at 4 February 2016 is 4,740,635 and the voting power of the Dimensional Entities for the purpose of 671B(2) of the Corporations Act is 4.85%

Date of Change	Person whose relevant interest changed	Nature of Change (4)	gyen G	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	The companies and individuals comprising the Dimensional Entities (as defined above) hold the following relevant interests in ordinary fully paid shares in McPherson's Limited:	ial Entities (as defined Illy paid shares in				
	(a) Registered Schemes					
	DFA Australia Limited has the power to exercise, or control the exercise of, voting rights attached to these securities and /or the power to dispose of, or control the exercise of the disposal of these securities as responsible entity of the following registered managed investment schemes:	ol the exercise of, ver to dispose of, or responsible entity of				
April 9, 2015 - December 4, 2015	Dimensional Australian Core Equity Trust	Purchase/Transfer	₩.	45,190.07	56,044	56,044
April 9, 2015 - November 10, 2015	Dimensional Australian Small Company Trust	Purchase	v	15,396.55	16,259	16,259
April 9, 2015 - November 19, 2015	Dimensional Australian Value Trust	Purchase/Transfer	₩.	(29,639.30)	(46,459)	(46,459)
	(b) Institutional Mandates					
	DFA Australia Limited has the power to exercise, or control the exercise of, voting rights attached to these securities and /or the power to dispose of, or control the exercise of the disposal of these securities under the following mandates with institutional investors:	rol the exercise of, wer to dispose of, or ider the following				

	Samuel Advised by Dimensional Fund Advisors LP	Transfer	\$ 1	17,379.17	14,134	14,134
March 11 2015	Separate Account Advised by Dimensional Fund Advisors LP	Transfer	45	50,342.68	41,133	41,133
April 9, 2015 - February 4, 2016	Separate Account advised by DFA Australia Limited	Purchase/Transfer	\$ (16	(163,393.75)	(244,088)	(244,088)
April 9, 2015 - April 13,	Separate Account advised by DFA Australia Limited	Purchase/Transfer	\$ (1	(14,443.24)	(12,847)	(12,847)
April 9, 2015 - November	Separate Account advised by DFA Australia Limited	Purchase	\$	17,150.40	18,112	18,112
April 9, 2015 - November	Separate Account advised by DFA Australia Limited	Purchase	٠ ب	10,251.34	10,825	10,825
April 9, 2015 - November	Separate Account advised by DFA Australia Limited	Purchase	ν	16,953.74	17,903	17,903
April 9, 2015 - November 10, 2015	Separate Account advised by DFA Australia Limited	Purchase	•	26,038.56	27,498	27,498
April 9, 2015	Separate Account advised by DFA Australia Limited	Purchase	₩.	3,189.18	2,899	2,899
April 9, 2015 - November 10, 2015	Separate Account advised by DFA Australia Limited	Purchase	44	30,728.41	32,450	32,450
	(c) Other Dimensional Entities Funds and Mandates					
	DFA Australia Limited has the power to dispose of, or to control the exercise of the power to dispose of, these securities under sub-advisory agreements and consulting services agreements with other members of the Dimensional Entitie in relation to the following mutual funds and mandates:	to dispose of, or to control the exercise of ities under sub-advisory agreements and other members of the Dimensional Entities unds and mandates:				
August 17, 2015	DFA International Core Equity Fund of Dimensional Funds	Sale	₩	(952.82)	(1,833)	(1,833)
April 9, 2015 - November	Global Targeted Value Fund of Dimensional Funds plc	Purchase	\$	1,850.34	1,954	1,954
December 14, 2015	Pacific Basin Small Companies Fund of Dimensional Funds plc	Sale	\$	(10,336.36)	(15,206)	(15,206)
August 14, 2015	DFA International Vector Equity Fund of Dimensional Funds	Sale	٠,	(4,217.89)	(8,060)	(8,060)

April 9, 2015 - November 10, 2015	The Asia Pacific Small Company Series of The DFA Investment Trust Company	Purchase/Sale/Transfer	⋄	21,535.63	26,965	26,965
line 16, 2015	Separate Account advised by DFA Australia Limited	Sale	\$	(20,315.77)	(30,789)	(30,789)
May 18, 2015 - December 15, 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase/Sale/Transfer	\$	(20,751.68)	(49,818)	(49,818)
	(d) Dimensional Fund Advisors LP and each of its subsidiaries are each	idiaries are each				
	deemed to have the same relevant interests in the securities as DFA Australia	interests in the securities as DFA Australia Advisors I P controls DFA Australia Limited:				
	(e) David Booth and Rex Sinquefield are deemed to have the same relevant	ave the same relevant				
	interests in the securities as Dimensional Fund Advisors LP as they each,	LP as they each,				
	individually or through trusts they control, have more than 20% voting power in	nan 20% voting power in				
	Dimensional Holdings Inc., the general partner of Dimensional Fund Advisors	sional Fund Advisors				
	LP;					
	(f) Dimensional Fund Advisors LP and other members of the Dimensional	of the Dimensional				
	Entities may also have relevant interests in the securities referred to in	is referred to in				
	paragraph (c) above as investment manager or advisor to the mutual funds and	to the mutual funds and				
	mandates referred to in that paragraph.					

This is Annexure "B" referred to in Form 605: Notice of ceasing to be a substantial holder

February 8, 2016 Date: Print Name:

Dimensional Fund Advisors LP
By: Dimensional Holdings Inc., its General Partner
By: Valerie A. Brown

Signature:

Assistant Secretary and Vice President Capacity:

ANNEXURE C McPherson's Limited ACN 004 068 419

4. ADDRESSES

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

Name	Address
DFA Australia Limited	Level 43, 1 Macquarie Place, Sydney NSW 2000
Dimensional Fund Advisors LP	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
Dimensional Fund Advisors Ltd.	20 Triton Street, London NW1 3BF, United Kingdom
DFA Canada LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
Dimensional Fund Advisors Canada ULC	1500 West Georgia Street, Suite 1520, Vancouver, British Columbia V6E 3C9, Canada
Dimensional Holdings Inc.	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
Dimensional Holdings LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
David Booth	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
Rex Sinquefield	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America

This is Annexure "C" referred to in Form 605: Notice of ceasing to be a substantial holder

Date:

February 8, 2016

Print Name:

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., its General Partner

By: Valerle A. Brow

Signature:

Capacity:

Assistant Secretary and Vice President