

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

Notice of Change of Interests of Substantial Holder

To: **Ansell Limited**

ACN/ARSN:

1. Details of substantial holder (s)

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	23 June 2016
The previous notice was given to the company on	17 June 2016
The previous notice was dated	17 June 2016

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	12,059,848	8.13%	10,411,142	7.03%

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
6/16/2016	FMR	SELL	18.57	(364)	(364)
6/16/2016	FMR	SELL	18.71	(361)	(361)
6/16/2016	FMR	SELL	18.57	(364)	(364)
6/16/2016	FMR	SELL	18.71	(361)	(361)
6/16/2016	FMR	SELL	18.57	(586)	(586)
6/16/2016	FMR	SELL	18.71	(698)	(698)
6/16/2016	FMR	SELL	18.57	(3,153)	(3,153)
6/16/2016	FMR	SELL	18.71	(3,759)	(3,759)

[Type text]

6/16/2016	FMR	SELL	18.57	(672)	(672)
6/16/2016	FMR	SELL	18.71	(801)	(801)
6/16/2016	FMR	SELL	18.57	(1,240)	(1,240)
6/16/2016	FMR	SELL	18.71	(1,479)	(1,479)
6/16/2016	FMR	SELL	18.57	(3,661)	(3,661)
6/16/2016	FMR	SELL	18.71	(4,364)	(4,364)
6/16/2016	FMR	SELL	18.71	(247)	(247)
6/16/2016	FMR	SELL	18.57	(15,102)	(15,102)
6/16/2016	FMR	SELL	18.71	(18,004)	(18,004)
6/16/2016	FMR	SELL	18.57	(364)	(364)
6/16/2016	FMR	SELL	18.71	(361)	(361)
6/16/2016	FMR	SELL	18.57	(364)	(364)
6/16/2016	FMR	SELL	18.71	(421)	(421)
6/16/2016	FMR	SELL	18.57	(815)	(815)
6/16/2016	FMR	SELL	18.71	(971)	(971)
6/16/2016	FMR	SELL	18.57	(651)	(651)
6/16/2016	FMR	SELL	18.71	(775)	(775)
6/16/2016	FMR	SELL	18.57	(767)	(767)
6/16/2016	FMR	SELL	18.71	(914)	(914)
6/16/2016	FMR	SELL	18.57	(2,137)	(2,137)
6/16/2016	FMR	SELL	18.71	(2,547)	(2,547)
6/16/2016	FMR	SELL	18.71	(230)	(230)
6/16/2016	FMR	SELL	18.57	(557)	(557)
6/16/2016	FMR	SELL	18.71	(664)	(664)
6/16/2016	FMR	SELL	18.57	(2,267)	(2,267)
6/16/2016	FMR	SELL	18.71	(2,703)	(2,703)
6/16/2016	FMR	SELL	18.57	(466)	(466)
6/16/2016	FMR	SELL	18.71	(555)	(555)
6/16/2016	FMR	SELL	18.57	(422)	(422)
6/16/2016	FMR	SELL	18.71	(504)	(504)
6/16/2016	FMR	SELL	18.57	(1,772)	(1,772)
6/16/2016	FMR	SELL	18.71	(2,113)	(2,113)
6/16/2016	FMR	SELL	18.57	(364)	(364)
6/16/2016	FMR	SELL	18.71	(361)	(361)
6/16/2016	FMR	SELL	18.69	(2,500)	(2,500)
6/16/2016	FMR	SELL	18.57	(1,762)	(1,762)
6/16/2016	FMR	SELL	18.71	(2,100)	(2,100)
6/16/2016	FMR	SELL	18.57	(765)	(765)
6/16/2016	FMR	SELL	18.71	(911)	(911)
6/16/2016	FMR	SELL	18.57	(1,615)	(1,615)
6/16/2016	FMR	SELL	18.71	(1,925)	(1,925)
6/16/2016	FMR	SELL	18.57	(613)	(613)
6/16/2016	FMR	SELL	18.71	(731)	(731)
6/16/2016	FMR	SELL	18.57	(443)	(443)
6/16/2016	FMR	SELL	18.71	(528)	(528)
6/16/2016	FMR	SELL	18.57	(2,401)	(2,401)
6/16/2016	FMR	SELL	18.71	(2,863)	(2,863)
6/16/2016	FMR	SELL	18.57	(8,745)	(8,745)
6/16/2016	FMR	SELL	18.71	(10,425)	(10,425)

6/16/2016	FMR	SELL	18.57	(364)	(364)
6/16/2016	FMR	SELL	18.71	(364)	(364)
6/16/2016	FMR	SELL	18.57	(1,876)	(1,876)
6/16/2016	FMR	SELL	18.71	(2,236)	(2,236)
6/16/2016	FMR	SELL	18.57	(1,009)	(1,009)
6/16/2016	FMR	SELL	18.71	(1,203)	(1,203)
6/16/2016	FMR	SELL	18.57	(484)	(484)
6/16/2016	FMR	SELL	18.71	(577)	(577)
6/16/2016	FMR	SELL	18.57	(800)	(800)
6/16/2016	FMR	SELL	18.71	(953)	(953)
6/16/2016	FMR	SELL	18.57	(957)	(957)
6/16/2016	FMR	SELL	18.71	(1,141)	(1,141)
6/16/2016	FMR	SELL	18.57	(759)	(759)
6/16/2016	FMR	SELL	18.71	(905)	(905)
6/16/2016	FMR	SELL	18.71	(85)	(85)
6/17/2016	FMR	BUY	18.89	167,513	167,513
6/17/2016	FMR	BUY	18.73	7,522	7,522
6/17/2016	FMR	BUY	18.73	1,869	1,869
6/17/2016	FMR	BUY	18.73	12,646	12,646
6/17/2016	FMR	BUY	18.73	2,459	2,459
6/17/2016	FMR	BUY	18.73	1,032	1,032
6/17/2016	FMR	BUY	18.73	1,166	1,166
6/17/2016	FMR	BUY	18.73	35,077	35,077
6/17/2016	FMR	SELL	18.73	(1,032)	(1,032)
6/17/2016	FMR	SELL	18.84	(85)	(85)
6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(425)	(425)
6/17/2016	FMR	SELL	18.73	(12,646)	(12,646)
6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(499)	(499)
6/17/2016	FMR	SELL	18.84	(646)	(646)
6/17/2016	FMR	SELL	18.85	(533)	(533)
6/17/2016	FMR	SELL	18.97	(925)	(925)
6/17/2016	FMR	SELL	18.84	(1,906)	(1,906)
6/17/2016	FMR	SELL	18.85	(1,574)	(1,574)
6/17/2016	FMR	SELL	18.97	(2,730)	(2,730)
6/17/2016	FMR	SELL	18.84	(7,864)	(7,864)
6/17/2016	FMR	SELL	18.85	(6,493)	(6,493)
6/17/2016	FMR	SELL	18.97	(11,261)	(11,261)
6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.97	(196)	(196)
6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(358)	(358)
6/17/2016	FMR	SELL	18.84	(424)	(424)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(607)	(607)

6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(480)	(480)
6/17/2016	FMR	SELL	18.84	(399)	(399)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(572)	(572)
6/17/2016	FMR	SELL	18.84	(1,113)	(1,113)
6/17/2016	FMR	SELL	18.85	(919)	(919)
6/17/2016	FMR	SELL	18.97	(1,593)	(1,593)
6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(400)	(400)
6/17/2016	FMR	SELL	18.84	(1,181)	(1,181)
6/17/2016	FMR	SELL	18.85	(975)	(975)
6/17/2016	FMR	SELL	18.97	(1,691)	(1,691)
6/17/2016	FMR	SELL	18.73	(1,869)	(1,869)
6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(358)	(358)
6/17/2016	FMR	SELL	18.84	(923)	(923)
6/17/2016	FMR	SELL	18.85	(762)	(762)
6/17/2016	FMR	SELL	18.97	(1,322)	(1,322)
6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.85	(100)	(100)
6/17/2016	FMR	SELL	18.97	(358)	(358)
6/17/2016	FMR	SELL	18.84	(755)	(755)
6/17/2016	FMR	SELL	18.85	(623)	(623)
6/17/2016	FMR	SELL	18.97	(1,081)	(1,081)
6/17/2016	FMR	SELL	18.84	(918)	(918)
6/17/2016	FMR	SELL	18.85	(757)	(757)
6/17/2016	FMR	SELL	18.97	(1,314)	(1,314)
6/17/2016	FMR	SELL	18.84	(398)	(398)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(570)	(570)
6/17/2016	FMR	SELL	18.84	(841)	(841)
6/17/2016	FMR	SELL	18.85	(694)	(694)
6/17/2016	FMR	SELL	18.97	(1,204)	(1,204)
6/17/2016	FMR	SELL	18.73	(2,459)	(2,459)
6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(358)	(358)
6/17/2016	FMR	SELL	18.84	(1,251)	(1,251)
6/17/2016	FMR	SELL	18.85	(1,032)	(1,032)
6/17/2016	FMR	SELL	18.97	(1,791)	(1,791)
6/17/2016	FMR	SELL	18.73	(35,077)	(35,077)
6/17/2016	FMR	SELL	18.73	(1,166)	(1,166)
6/17/2016	FMR	SELL	18.73	(7,522)	(7,522)
6/17/2016	FMR	SELL	18.84	(526)	(526)
6/17/2016	FMR	SELL	18.85	(434)	(434)

6/17/2016	FMR	SELL	18.97	(753)	(753)
6/17/2016	FMR	SELL	18.84	(361)	(361)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(358)	(358)
6/17/2016	FMR	SELL	18.84	(416)	(416)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.97	(596)	(596)
6/17/2016	FMR	SELL	18.84	(498)	(498)
6/17/2016	FMR	SELL	18.85	(411)	(411)
6/17/2016	FMR	SELL	18.97	(714)	(714)
6/17/2016	FMR	SELL	18.85	(361)	(361)
6/17/2016	FMR	SELL	18.84	(395)	(395)
6/17/2016	FMR	SELL	18.97	(566)	(566)
6/20/2016	FMR	BUY	18.98	5,560	5,560
6/20/2016	FMR	BUY	18.98	1,020	1,020
6/20/2016	FMR	BUY	18.98	13,420	13,420
6/20/2016	FMR	BUY	18.99	1,480	1,480
6/20/2016	FMR	BUY	18.99	2,789	2,789
6/20/2016	FMR	BUY	18.99	36,712	36,712
6/20/2016	FMR	SELL	19.13	(354)	(354)
6/20/2016	FMR	SELL	19.01	(356)	(356)
6/20/2016	FMR	SELL	19.04	(356)	(356)
6/20/2016	FMR	SELL	19.13	(354)	(354)
6/20/2016	FMR	SELL	19.01	(356)	(356)
6/20/2016	FMR	SELL	19.04	(356)	(356)
6/20/2016	FMR	SELL	19.13	(354)	(354)
6/20/2016	FMR	SELL	19.01	(356)	(356)
6/20/2016	FMR	SELL	19.04	(356)	(356)
6/20/2016	FMR	SELL	19.13	(354)	(354)
6/20/2016	FMR	SELL	19.01	(356)	(356)
6/20/2016	FMR	SELL	19.04	(356)	(356)
6/20/2016	FMR	SELL	19.13	(631)	(631)
6/20/2016	FMR	SELL	19.01	(356)	(356)
6/20/2016	FMR	SELL	19.04	(828)	(828)
6/20/2016	FMR	SELL	19.13	(328)	(328)
6/20/2016	FMR	SELL	19.13	(354)	(354)
6/20/2016	FMR	SELL	19.01	(356)	(356)
6/20/2016	FMR	SELL	19.04	(356)	(356)
6/20/2016	FMR	SELL	19.01	(356)	(356)
6/20/2016	FMR	SELL	19.13	(656)	(656)
6/20/2016	FMR	SELL	19.04	(861)	(861)
6/20/2016	FMR	SELL	19.13	(354)	(354)
6/20/2016	FMR	SELL	19.01	(356)	(356)
6/20/2016	FMR	SELL	19.04	(356)	(356)
6/20/2016	FMR	SELL	19.13	(27,751)	(27,751)
6/20/2016	FMR	SELL	19.01	(8,357)	(8,357)
6/20/2016	FMR	SELL	19.04	(36,432)	(36,432)
6/20/2016	FMR	SELL	18.98	(13,420)	(13,420)
6/20/2016	FMR	SELL	18.99	(36,712)	(36,712)

[illegible]

[illegible]

[illegible]

6/22/2016	FMR	SELL	19.30	(348)	(348)
6/22/2016	FMR	SELL	19.35	(347)	(347)
6/22/2016	FMR	SELL	19.30	(348)	(348)
6/22/2016	FMR	SELL	19.30	(221)	(221)
6/22/2016	FMR	SELL	19.30	(67)	(67)
6/22/2016	FMR	SELL	19.30	(101)	(101)
6/22/2016	FMR	SELL	19.30	(348)	(348)
6/22/2016	FMR	SELL	19.30	(1,724)	(1,724)
6/22/2016	FMR	SELL	19.35	(347)	(347)
6/22/2016	FMR	SELL	19.30	(9,722)	(9,722)
6/22/2016	FMR	SELL	19.23	(1,404)	(1,404)
6/23/2016	FMR	SELL	19.30	(64)	(64)
6/23/2016	FMR	SELL	19.34	(345)	(345)
6/23/2016	FMR	SELL	19.30	(3,811)	(3,811)
6/23/2016	FMR	SELL	19.32	(345)	(345)
6/23/2016	FMR	SELL	19.34	(345)	(345)
6/23/2016	FMR	SELL	19.34	(922)	(922)
6/23/2016	FMR	SELL	19.30	(19,358)	(19,358)
6/23/2016	FMR	SELL	19.32	(356)	(356)
6/23/2016	FMR	SELL	19.34	(1,411)	(1,411)
6/23/2016	FMR	SELL	19.34	(15,454)	(15,454)
6/23/2016	FMR	SELL	19.34	(3,504)	(3,504)
6/23/2016	FMR	SELL	19.30	(20,144)	(20,144)
6/23/2016	FMR	SELL	19.32	(370)	(370)
6/23/2016	FMR	SELL	19.34	(1,468)	(1,468)
6/23/2016	FMR	SELL	19.30	(853,895)	(853,895)
6/23/2016	FMR	SELL	19.32	(15,707)	(15,707)
6/23/2016	FMR	SELL	19.34	(62,224)	(62,224)
6/23/2016	FMR	SELL	19.30	(1,610)	(1,610)
6/23/2016	FMR	SELL	19.32	(345)	(345)
6/23/2016	FMR	SELL	19.34	(345)	(345)
6/23/2016	FMR	SELL	19.30	(1,577)	(1,577)
6/23/2016	FMR	SELL	19.32	(345)	(345)
6/23/2016	FMR	SELL	19.34	(345)	(345)
6/23/2016	FMR	SELL	19.30	(975)	(975)
6/23/2016	FMR	SELL	19.32	(319)	(319)
6/23/2016	FMR	SELL	19.34	(345)	(345)
6/23/2016	FMR	SELL	19.32	(135)	(135)
6/23/2016	FMR	SELL	19.34	(345)	(345)
6/23/2016	FMR	SELL	19.30	(413)	(413)
6/23/2016	FMR	SELL	19.30	(957)	(957)
6/23/2016	FMR	SELL	19.32	(313)	(313)
6/23/2016	FMR	SELL	19.34	(345)	(345)
6/23/2016	FMR	SELL	19.30	(701)	(701)
6/23/2016	FMR	SELL	19.32	(230)	(230)
6/23/2016	FMR	SELL	19.34	(345)	(345)
6/23/2016	FMR	SELL	19.30	(1,810)	(1,810)
6/23/2016	FMR	SELL	19.32	(345)	(345)
6/23/2016	FMR	SELL	19.34	(345)	(345)

6/23/2016	FMR	SELL	19.30	(64,685)	(64,685)
6/23/2016	FMR	SELL	19.32	(1,190)	(1,190)
6/23/2016	FMR	SELL	19.34	(4,713)	(4,713)
			Total Buys	350,265	350,265
			Total Sells	(1,998,971)	(1,998,971)
			Net Sells	(1,648,706)	(1,648,706)

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: 27 June 2016

Kelvin Lo

Head of Regulatory Reporting Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIDELITY MANAGEMENT & RESEARCH (HONG KONG) LIMITED FMR CO., INC	Floor 19, 41 Connaught Road Central Hong Kong 245 Summer Street, Boston, MA 02210	JPMORGAN CHASE BANK	Investment Discretion/ Voting Power	303,164
		BROWN BROTHERS HARRIMAN AND CO		250,000
		JPMORGAN CHASE BANK		1,637,791
		NORTHERN TRUST CO (C)		1,288,016
		STATE STREET BANK AND TR CO		6,634,162
Fidelity Institutional Asset Management Trust Company	900 Salem Street, Smithfield, RI 02917	BROWN BROTHERS HARRIMAN AND CO		5,984
		STATE STREET BANK AND TR CO		1,322
FMR INVESTMENT MANAGEMENT (UK) LIMITED	1 St. Martin's Le Grand, London, EC1A 4AS	BROWN BROTHERS HARRIMAN AND CO		6,227
		JPMORGAN CHASE BANK		20,362
		NORTHERN TRUST CO (C)		263,932
FIAM LLC	900 Salem Street, Smithfield, RI 02917	STATE STREET BANK AND TR CO		182
Grand Total				10,411,142