

**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	15 August 2016
The previous notice was given to the company on	27 June 2016
The previous notice was dated	27 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	10,411,142	7.03%	7,510,395	5.09%

**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
6/24/2016	FMR	SELL	19.48	(338)	(338)
6/24/2016	FMR	SELL	18.65	(565)	(565)
6/24/2016	FMR	SELL	19.48	(338)	(338)
6/24/2016	FMR	SELL	18.65	(5,646)	(5,646)
6/24/2016	FMR	SELL	19.48	(338)	(338)
6/24/2016	FMR	SELL	19.48	(9,371)	(9,371)
6/24/2016	FMR	SELL	18.65	(71,439)	(71,439)
6/24/2016	FMR	SELL	19.48	(182)	(182)

[Type text]

6/24/2016	FMR	SELL	19.48	(171)	(171)
6/24/2016	FMR	SELL	19.48	(248)	(248)
6/24/2016	FMR	SELL	19.48	(710)	(710)
6/29/2016	FMR	BUY	17.76	16,778	16,778
6/29/2016	FMR	BUY	17.78	83,222	83,222
6/29/2016	FMR	BUY	17.76	1,680	1,680
6/29/2016	FMR	BUY	17.78	8,320	8,320
6/29/2016	FMR	BUY	17.76	2,894	2,894
6/29/2016	FMR	BUY	17.78	97,106	97,106
6/29/2016	FMR	BUY	17.76	6,211	6,211
6/29/2016	FMR	BUY	17.78	43,789	43,789
6/30/2016	FMR	BUY	18.10	122,138	122,138
6/30/2016	FMR	BUY	18.10	12,240	12,240
6/30/2016	FMR	BUY	18.10	21,050	21,050
6/30/2016	FMR	BUY	18.10	44,572	44,572
6/30/2016	FMR	SELL	17.90	(369)	(369)
7/1/2016	FMR	BUY	18.39	12,705	12,705
7/1/2016	FMR	BUY	18.39	1,335	1,335
7/1/2016	FMR	BUY	18.39	855	855
7/1/2016	FMR	SELL	18.39	(855)	(855)
7/1/2016	FMR	SELL	18.39	(1,335)	(1,335)
7/1/2016	FMR	SELL	18.39	(12,705)	(12,705)
7/4/2016	FMR	BUY	18.73	34,926	34,926
7/4/2016	FMR	BUY	18.55	71	71
7/4/2016	FMR	BUY	18.73	3,508	3,508
7/4/2016	FMR	BUY	18.73	6,050	6,050
7/4/2016	FMR	BUY	18.73	12,658	12,658
7/4/2016	FMR	SELL	18.55	(71)	(71)
7/5/2016	FMR	BUY	18.67	26,879	26,879
7/5/2016	FMR	BUY	18.67	2,836	2,836
7/5/2016	FMR	BUY	18.67	4,656	4,656
7/5/2016	FMR	BUY	18.67	9,793	9,793
7/6/2016	FMR	BUY	18.42	2,157	2,157
7/6/2016	FMR	BUY	18.30	1,124	1,124
7/6/2016	FMR	BUY	18.42	365	365
7/6/2016	FMR	BUY	18.30	1,051	1,051
7/6/2016	FMR	BUY	18.42	377	377
7/6/2016	FMR	BUY	18.30	65,677	65,677
7/6/2016	FMR	BUY	18.42	797	797
7/6/2016	FMR	BUY	18.30	32,180	32,180
7/13/2016	FMR	BUY	19.20	50,000	50,000
7/13/2016	FMR	BUY	19.20	25,000	25,000
7/14/2016	FMR	SELL	19.01	(14,754)	(14,754)
7/14/2016	FMR	SELL	18.99	(3,112)	(3,112)
7/14/2016	FMR	SELL	18.99	(32,314)	(32,314)
7/14/2016	FMR	SELL	19.01	(153,204)	(153,204)
7/14/2016	FMR	SELL	19.01	(21,685)	(21,685)
7/14/2016	FMR	SELL	18.99	(4,574)	(4,574)
7/15/2016	FMR	SELL	19.17	(8,430)	(8,430)

7/15/2016	FMR	SELL	19.17	(90,257)	(90,257)
7/15/2016	FMR	SELL	19.17	(12,812)	(12,812)
7/19/2016	FMR	SELL	19.51	(2,105)	(2,105)
7/19/2016	FMR	SELL	19.50	(947)	(947)
7/19/2016	FMR	SELL	19.51	(91,002)	(91,002)
7/19/2016	FMR	SELL	19.50	(40,951)	(40,951)
7/19/2016	FMR	SELL	19.51	(6,893)	(6,893)
7/19/2016	FMR	SELL	19.50	(3,102)	(3,102)
7/20/2016	FMR	SELL	19.22	(2,837)	(2,837)
7/20/2016	FMR	SELL	19.22	(122,608)	(122,608)
7/20/2016	FMR	SELL	19.22	(9,288)	(9,288)
7/29/2016	FMR	SELL	19.20	(1,652)	(1,652)
8/5/2016	FMR	SELL	19.05	(26,052)	(26,052)
8/5/2016	FMR	SELL	19.05	(269,306)	(269,306)
8/5/2016	FMR	SELL	19.05	(38,102)	(38,102)
8/8/2016	FMR	SELL	19.91	(21,285)	(21,285)
8/8/2016	FMR	SELL	19.91	(220,028)	(220,028)
8/8/2016	FMR	SELL	19.91	(31,130)	(31,130)
8/9/2016	FMR	SELL	20.37	(10,678)	(10,678)
8/9/2016	FMR	SELL	20.37	(110,380)	(110,380)
8/9/2016	FMR	SELL	20.37	(15,617)	(15,617)
8/10/2016	FMR	SELL	19.57	(867)	(867)
8/10/2016	FMR	SELL	19.57	(1,861)	(1,861)
8/10/2016	FMR	SELL	19.57	(2,328)	(2,328)
8/10/2016	FMR	SELL	19.57	(90,440)	(90,440)
8/10/2016	FMR	SELL	19.57	(14,604)	(14,604)
8/10/2016	FMR	SELL	19.57	(734)	(734)
8/10/2016	FMR	SELL	19.57	(10,397)	(10,397)
8/10/2016	FMR	SELL	19.57	(12,098)	(12,098)
8/10/2016	FMR	SELL	19.57	(1,671)	(1,671)
8/11/2016	FMR	SELL	19.50	(820)	(820)
8/11/2016	FMR	SELL	19.40	(1,277)	(1,277)
8/11/2016	FMR	SELL	19.50	(1,758)	(1,758)
8/11/2016	FMR	SELL	19.40	(2,740)	(2,740)
8/11/2016	FMR	SELL	19.50	(2,200)	(2,200)
8/11/2016	FMR	SELL	19.40	(3,428)	(3,428)
8/11/2016	FMR	SELL	19.50	(85,486)	(85,486)
8/11/2016	FMR	SELL	19.40	(133,193)	(133,193)
8/11/2016	FMR	SELL	19.50	(13,804)	(13,804)
8/11/2016	FMR	SELL	19.40	(21,507)	(21,507)
8/11/2016	FMR	SELL	19.50	(694)	(694)
8/11/2016	FMR	SELL	19.40	(1,081)	(1,081)
8/11/2016	FMR	SELL	19.50	(9,828)	(9,828)
8/11/2016	FMR	SELL	19.40	(15,312)	(15,312)
8/11/2016	FMR	SELL	19.50	(11,436)	(11,436)
8/11/2016	FMR	SELL	19.40	(17,818)	(17,818)
8/11/2016	FMR	SELL	19.50	(1,580)	(1,580)
8/11/2016	FMR	SELL	19.40	(2,462)	(2,462)
8/12/2016	FMR	SELL	19.80	(372)	(372)

8/12/2016	FMR	SELL	19.64	(1,146)	(1,146)
8/12/2016	FMR	SELL	19.80	(799)	(799)
8/12/2016	FMR	SELL	19.64	(2,458)	(2,458)
8/12/2016	FMR	SELL	19.80	(1,000)	(1,000)
8/12/2016	FMR	SELL	19.64	(3,076)	(3,076)
8/12/2016	FMR	SELL	19.80	(38,847)	(38,847)
8/12/2016	FMR	SELL	19.64	(119,506)	(119,506)
8/12/2016	FMR	SELL	19.80	(6,273)	(6,273)
8/12/2016	FMR	SELL	19.64	(19,297)	(19,297)
8/12/2016	FMR	SELL	19.80	(328)	(328)
8/12/2016	FMR	SELL	19.64	(970)	(970)
8/12/2016	FMR	SELL	19.80	(4,466)	(4,466)
8/12/2016	FMR	SELL	19.64	(13,739)	(13,739)
8/12/2016	FMR	SELL	19.80	(5,197)	(5,197)
8/12/2016	FMR	SELL	19.64	(15,987)	(15,987)
8/12/2016	FMR	SELL	19.80	(718)	(718)
8/12/2016	FMR	SELL	19.64	(2,209)	(2,209)
8/15/2016	FMR	SELL	22.57	(1,958)	(1,958)
8/15/2016	FMR	SELL	22.13	(11,696)	(11,696)
8/15/2016	FMR	SELL	22.57	(4,200)	(4,200)
8/15/2016	FMR	SELL	22.13	(24,670)	(24,670)
8/15/2016	FMR	SELL	22.57	(5,255)	(5,255)
8/15/2016	FMR	SELL	22.13	(9,472)	(9,472)
8/15/2016	FMR	SELL	22.57	(204,175)	(204,175)
8/15/2016	FMR	SELL	22.13	(344,058)	(344,058)
8/15/2016	FMR	SELL	22.57	(32,969)	(32,969)
8/15/2016	FMR	SELL	22.13	(188,113)	(188,113)
8/15/2016	FMR	SELL	22.57	(1,657)	(1,657)
8/15/2016	FMR	SELL	22.13	(2,677)	(2,677)
8/15/2016	FMR	SELL	22.57	(23,473)	(23,473)
8/15/2016	FMR	SELL	22.13	(142,459)	(142,459)
8/15/2016	FMR	SELL	22.57	(27,313)	(27,313)
8/15/2016	FMR	SELL	22.13	(437,807)	(437,807)
8/15/2016	FMR	SELL	22.57	(3,773)	(3,773)
8/15/2016	FMR	SELL	22.13	(22,424)	(22,424)
<b>Total Buys</b>				<b>755,000</b>	<b>755,000</b>
<b>Total Sells</b>				<b>(3,655,747)</b>	<b>(3,655,747)</b>
<b>Net Sells</b>				<b>(2,900,747)</b>	<b>(2,900,747)</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: 17 August 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	Floor 19, 41 Connaught Road Central Hong Kong	JPMORGAN CHASE BANK	Investment Discretion/ Voting Power	231,725
FMR CO., INC	245 Summer Street, Boston, MA 02210	BROWN BROTHERS HARRIMAN AND CO		830,000
		JPMORGAN CHASE BANK		57,753
		NORTHERN TRUST CO (C)		691,564
		STATE STREET BANK AND TR CO		5,699,353
<b>Grand Total</b>				<b>7,510,395</b>