

15 September, 2016

State Street Global Advisors,  
Australia, Limited  
(ABN 42 003 914 225)  
Level 17, 420 George Street  
Sydney NSW 2000  
Australia  
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[ssga.com](http://ssga.com)

Company Announcement Officer

**Notice of becoming to be a Substantial Shareholder**

Pursuant to section 671B of the Corporations Act, State Street Corporation hereby advises that it has become a substantial shareholder in Mirvac Group. The enclosed ASIC Form 603 discloses the required details.

Yours faithfully,



**Alison Levell**  
Head of Compliance

## Form 603

**Corporations Act 2001**  
**Section 671B**

### Notice of initial substantial holder

To Company Name/Scheme

Mirvac Group (MGR)

ACN/ARSN

003 280 699

#### 1. Details of substantial holder (1)

Name

State Street Corporation and subsidiaries named in Annexures to this form

ACN/ARSN (if applicable)

The holder became a substantial holder on

13 / 09 / 2016

#### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4) | Number of securities | Person's votes (5) | Voting power (6) |
|-------------------------|----------------------|--------------------|------------------|
| Ord                     | 186,116,700          | 186,116,700        | 5.02%            |

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest | Nature of relevant interest (7) | Class and number of securities |
|-----------------------------|---------------------------------|--------------------------------|
| Annexure A                  |                                 |                                |

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Class and number of securities |
|-----------------------------|---------------------------------|--|--------------------------------|
| Annexure A                  |                                 |  |                                |

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest | Date of acquisition | Consideration (9) |          | Class and number of securities |
|-----------------------------|---------------------|-------------------|----------|--------------------------------|
|                             |                     | Cash              | Non-Cash |                                |
| Annexure B                  |                     |                   |          |                                |
|                             |                     |                   |          |                                |

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

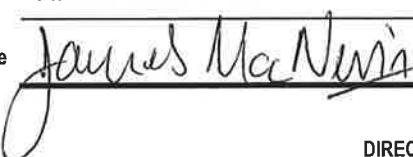
| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| Annexure A                        |                       |

## 7. Addresses

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

| Name       | Address |
|------------|---------|
| Annexure C |         |

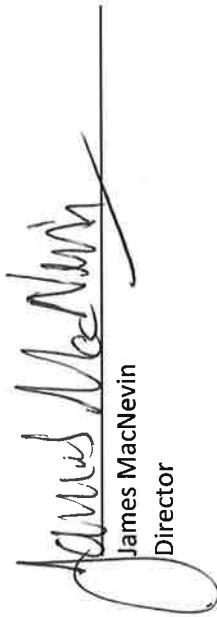
## Signature

|            |   |                     |
|------------|---|---------------------|
| print name | James MacNevin  | Capacity: Director  |
| sign here  |  | date 15 / 09 / 2016 |

### 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 7 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
  - (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (7) Include details of:
    - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
  - (9) 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.

**Annexure A**



James MacNevin  
Director

15 September 2016

| Holder of relevant interest<br><b>(Section 3, 4 and 6)</b> | Nature of Relevant Interest<br><b>(Section 3)</b>  | Registered Holder of securities<br><b>(Section 4)</b> | Person Entitled to be registered as holder<br><b>(Section 4)</b> | Class and number of Securities<br><b>(Section 3 &amp; 4)</b> | Nature of Association<br><b>(Section 6)</b> |
|--|--|---|--|--|---|
| State Street Global Advisors, Australia, Limited           | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Citibank, Hong Kong                                   | N.A.   | Ord 740,409  | Subsidiary of State Street Corporation      |
| State Street Global Advisors (Japan) Co. Ltd.              | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Brown Brothers Harriman                               | N.A.   | Ord 699,384  | Subsidiary of State Street Corporation      |
| State Street Global Advisors (Japan) Co. Ltd.              | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Sumitomo Trust and Banking Co., USA                   | N.A.   | Ord 400,942  | Subsidiary of State Street Corporation      |

|   |  |                               |      |                |  |
|---|--|-------------------------------|------|----------------|--|
| State Street Global Advisors Inc.             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | JP Morgan Chase Bank          | N.A. | Ord<br>73,271  | Subsidiary of State Street Corporation |
| State Street Global Advisors (Japan) Co. Ltd. | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Brown Brothers Harriman & Co. | N.A. | Ord<br>217,721 | Subsidiary of State Street Corporation |
| State Street Global Advisors (Japan) Co. Ltd. | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Brown Brothers Harriman.      | N.A. | Ord<br>589,135 | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Citibank N.A. New York        | N.A. | Ord<br>125,759 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited          | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | UBS Ag , ZURICH               | N.A. | Ord<br>992,279 | Subsidiary of State Street Corporation |

|  |  |                           |      |     |           |  |
|--|--|---------------------------|------|-----|-----------|--|
| State Street Global Advisors France S.A.         | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Bank & Trust | N.A. | Ord | 425,042   | Subsidiary of State Street Corporation |
| State Street Global Advisors France S.A.         | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Societe Generale, Paris   | N.A. | Ord | 86,856    | Subsidiary of State Street Corporation |
| State Street Global Advisors France S.A.         | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Bank New York             | N.A. | Ord | 5,852     | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street              | N.A. | Ord | 216,860   | Subsidiary of State Street Corporation |
| State Street Global Advisors, Australia, Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | JP Morgan Chase, London   | N.A. | Ord | 4,089,355 | Subsidiary of State Street Corporation |

|   |                               |      |     |           |  |
|---|-------------------------------|------|-----|-----------|--|
| Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee<br><br>State Street Global Advisors (Japan) Co. Ltd. | JPMorgan Chase Bank, London 2 | N.A. | Ord | 4,339,174 | Subsidiary of State Street Corporation |
| Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee<br><br>State Street Global Advisors Limited          | State Street Bank - Munich    | N.A. | Ord | 24,094    | Subsidiary of State Street Corporation |
| Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee<br><br>State Street Global Advisors Inc.             | Brown Brothers Harriman & Co. | N.A. | Ord | 107,231   | Subsidiary of State Street Corporation |
| Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee<br><br>State Street Global Advisors (Japan) Co. Ltd. | JPMorgan Chase Trustees       | N.A. | Ord | 51,125    | Subsidiary of State Street Corporation |
| Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee<br><br>State Street Global Advisors Inc.             | HSBC Security Services        | N.A. | Ord | 67,863    | Subsidiary of State Street Corporation |

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|--|--|------------------------------|------|-----|---------|--|
|  | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street                 | N.A. | Ord | 1,050   | Subsidiary of State Street Corporation |
| State Street Global Advisors, Australia, Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street                 | N.A. | Ord | 231,998 | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.                | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Bank Luxembourg | N.A. | Ord | 835,559 | Subsidiary of State Street Corporation |
| State Street Global Advisors France S.A.         | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street                 | N.A. | Ord | 12,923  | Subsidiary of State Street Corporation |
| State Street Global Advisors France S.A.         | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | JP Morgan Chase, London      | N.A. | Ord | 11,661  | Subsidiary of State Street Corporation |
| State Street Global Advisors (Japan) Co. Ltd.    | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street                 | N.A. | Ord | 11,661  | Subsidiary of State Street Corporation |

|                                      |  |  |      |  |
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|                                      |  |  |      |  |
| State Street Global Advisors Inc.    | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Australia Ltd, Sydney               | N.A. | Ord 992,937 Subsidiary of State Street Corporation |
| State Street Global Advisors Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Bank New York                                    | N.A. | Ord 143,828 Subsidiary of State Street Corporation |
| State Street Global Advisors Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Pictet & Cie, Geneva                             | N.A. | Ord 171,184 Subsidiary of State Street Corporation |
| State Street Global Advisors Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Credit Suisse First Boston, Zurich (Head Office) | N.A. | Ord 83,954 Subsidiary of State Street Corporation  |
| State Street Global Advisors Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | STATE STREET BANK GMBH                           | N.A. | Ord 156,195 Subsidiary of State Street Corporation |

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| State Street Global Advisors Limited      | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | JP Morgan Chase, London                    | N.A. | Ord | 446,675 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited      | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | BNP Paribas Securities Services, Frankfurt | N.A. | Ord | 246,378 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited      | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Societe Generale Securities Services Milan | N.A. | Ord | 86,026  | Subsidiary of State Street Corporation |
| State Street Global Advisors Asia Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Northern Trust Singapore                   | N.A. | Ord | 217,202 | Subsidiary of State Street Corporation |
| State Street Global Advisors Asia Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Citibank, Hong Kong                        | N.A. | Ord | 28,756  | Subsidiary of State Street Corporation |

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| State Street Global Advisors,<br>Australia, Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | JPMorgan Chase Bank<br>Global Services<br>Australia | N.A. | Ord | 2,675,396 | Subsidiary of<br>State Street<br>Corporation |
| State Street Global Advisors<br>Inc.                | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Personal<br>Custody-2                  | N.A. | Ord | 8,824     | Subsidiary of<br>State Street<br>Corporation |
| State Street Global Advisors,<br>Australia, Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | The Northern Trust Co.<br>London                    | N.A. | Ord | 1,557,593 | Subsidiary of<br>State Street<br>Corporation |
| State Street Global Advisors<br>Limited             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Istituto Centrale delle<br>Banche Popolari Italiane | N.A. | Ord | 14,155    | Subsidiary of<br>State Street<br>Corporation |
| State Street Global Advisors<br>France S.A.         | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Citibank Luxembourg                                 | N.A. | Ord | 260,394   | Subsidiary of<br>State Street<br>Corporation |

|                                      |  |   |                  |  |
|--------------------------------------|--|---|------------------|--|
| State Street Global Advisors Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Hypo Vorarlberger Landes- und Hypothekenbank Aktiengesellschaft<br>N.A. | Ord<br>1,283,960 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | BNP Paribas, Italian Branch<br>N.A.                                     | Ord<br>24,178    | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.    | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Bank of New York, Brussels<br>N.A.                                      | Ord<br>191,132   | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | BNP Paribas Securities Services S.A.<br>N.A.                            | Ord<br>140,110   | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.    | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Royal Trust Corporation of Canada, London<br>N.A.                       | Ord<br>45,607    | Subsidiary of State Street Corporation |

|  |  |                                      |      |                  |  |
|--|--|--------------------------------------|------|------------------|--|
| State Street Global Advisors Limited             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | JPMorgan Chase Bank London           | N.A. | Ord<br>136,141   | Subsidiary of State Street Corporation |
| State Street Global Advisors France S.A.         | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | The Northern Trust Co. London        | N.A. | Ord<br>29,428    | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.                | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | The Northern Trust Co. London        | N.A. | Ord<br>67,563    | Subsidiary of State Street Corporation |
| State Street Global Advisors, Australia, Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | BNP PARIBAS SECURITIES SERVICES JER  | N.A. | Ord<br>1,122,517 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Skandinaviska Enskilda Banken, Malmo | N.A. | Ord<br>24,063    | Subsidiary of State Street Corporation |

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|---|--|---|------|-----|---------|--|
| State Street Global Advisors Asia Limited     | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | JPMorgan Chase Bank Global Services Australia | N.A. | Ord | 162,969 | Subsidiary of State Street Corporation |
| State Street Global Advisors (Japan) Co. Ltd. | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Bank of New York, Brussels                    | N.A. | Ord | 6,548   | Subsidiary of State Street Corporation |
| State Street Global Advisors Asia Limited     | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Northern Trust Company, Singapore             | N.A. | Ord | 246,166 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited          | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Northern Trust Global Services London         | N.A. | Ord | 306,808 | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Bank Of New York Mellon                       | N.A. | Ord | 601,533 | Subsidiary of State Street Corporation |

|   |  |                                    |      |     |         |  |
|---|--|------------------------------------|------|-----|---------|--|
| State Street Global Advisors Limited          | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | BNP Paribas , Frankfurt            | N.A. | Ord | 34,557  | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited          | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | UBS AG, Zurich                     | N.A. | Ord | 598,498 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited          | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | BNP Paribas, Milan                 | N.A. | Ord | 36,140  | Subsidiary of State Street Corporation |
| State Street Global Advisors (Japan) Co. Ltd. | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Australia Ltd, Sydney | N.A. | Ord | 276,330 | Subsidiary of State Street Corporation |
| State Street Global Advisors France S.A.      | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | RBC Dexia Luxembourg               | N.A. | Ord | 17,450  | Subsidiary of State Street Corporation |

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|--|--|---|------|-------------------|--|
| State Street Global Advisors, Australia, Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Bank & Trust                         | N.A. | Ord<br>38,875,575 | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.                | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Bank Master Trust                    | N.A. | Ord<br>827,602    | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.                | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | JPMorgan Chase Bank (US Private Bank), New York   | N.A. | Ord<br>183,977    | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.                | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Mellon Bank N.A. (Global Trust Dept.,) Pittsburgh | N.A. | Ord<br>541,724    | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.                | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | JPMorgan Chase Bank, N.A.                         | N.A. | Ord<br>643,482    | Subsidiary of State Street Corporation |

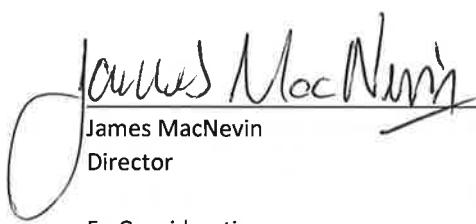
|   |  |                           |      |     |           |  |
|---|--|---------------------------|------|-----|-----------|--|
| State Street Global Advisors Asia Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Bank & Trust | N.A. | Ord | 2,067,462 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited      | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Nykredit A/S              | N.A. | Ord | 1,164,200 | Subsidiary of State Street Corporation |
| State Street Global Advisors Asia Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street              | N.A. | Ord | 207,854   | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.         | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Mellon Bank, N.A.         | N.A. | Ord | 6,937,608 | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.         | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Mellon Bank (Boston Safe) | N.A. | Ord | 3,394     | Subsidiary of State Street Corporation |

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|  | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Bank & Trust             | N.A. | Ord | 10,851    | Subsidiary of State Street Corporation |
| State Street Global Advisors France S.A. | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | KAS BANK, Amsterdam                   | N.A. | Ord | 43,276    | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited     | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Northern Trust Global Services London | N.A. | Ord | 382,532   | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.        | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Bank & Trust             | N.A. | Ord | 7,475,051 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited     | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Kas-Associatie N.V.                   | N.A. | Ord | 88,589    | Subsidiary of State Street Corporation |

|  |  |  |      |     |           |  |
|--|--|--|------|-----|-----------|--|
| State Street Global Advisors Asia Limited        | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Bank of New York Master Custody, Brussels  | N.A. | Ord | 108,972   | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | ABN Amro Mellon Global Securities Services | N.A. | Ord | 460,550   | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Bank of New York, Brussels                 | N.A. | Ord | 2,475,997 | Subsidiary of State Street Corporation |
| State Street Global Advisors Limited             | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | The Northern Trust Co. London              | N.A. | Ord | 228,845   | Subsidiary of State Street Corporation |
| State Street Global Advisors, Australia, Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | National Australia Custodian Services      | N.A. | Ord | 1,016,042 | Subsidiary of State Street Corporation |

|   |  |                                     |      |     |            |  |
|---|--|-------------------------------------|------|-----|------------|--|
|   | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | The Northern Trust Company, Chicago | N.A. | Ord | 2,530,795  | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.               | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | BNP Paribas Australia               | N.A. | Ord | 59,102,714 | Subsidiary of State Street Corporation |
| State Street Global Advisors Australia, Limited | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | CIBC Mellon Bank                    | N.A. | Ord | 383,563    | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.               | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | Northern Trust Company, Singapore   | N.A. | Ord | 342,126    | Subsidiary of State Street Corporation |
| State Street Global Advisors Inc.               | Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Bank & Trust           | N.A. | Ord | 14,841,782 | Subsidiary of State Street Corporation |

|  |                           |      |     |  |
|--|---------------------------|------|-----|--|
|  |                           |      |     |  |
| Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Mutual Funds | N.A. | Ord | 18,237,438<br>Subsidiary of State Street Corporation |
| Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee | State Street Bank & Trust | N.A. | Ord | 147,961<br>Subsidiary of State Street Corporation    |



James MacNevin  
Director

15 September 2016

## 5. Consideration

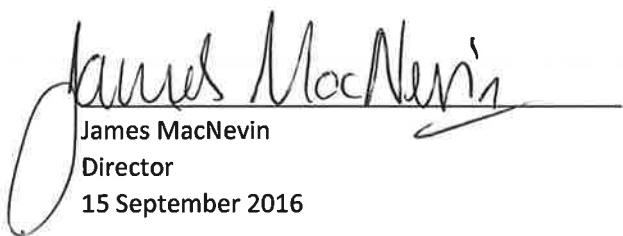
| <b>Holder of relevant interest</b>               | <b>Date of Acquisition</b> | <b>Nature of transaction</b> | <b>Consideration</b> | <b>Class and number of Securities affected</b> |         |
|--|----------------------------|------------------------------|----------------------|--|---------|
| State Street Global Advisors Inc.                | 10-May-16                  | Purchase                     | 1.97                 | Ord  | 123,875 |
| State Street Global Advisors, Australia, Limited | 10-May-16                  | Purchase                     | 1.97                 | Ord  | 611,392 |
| State Street Global Advisors, Australia, Limited | 12-May-16                  | Purchase                     | 1.95                 | Ord  | 18,346  |
| State Street Global Advisors, Australia, Limited | 13-May-16                  | Purchase                     | 1.94                 | Ord  | 60,303  |
| State Street Global Advisors Inc.                | 16-May-16                  | Purchase                     | 1.92                 | Ord  | 562,066 |
| State Street Global Advisors Inc.                | 19-May-16                  | Purchase                     | 1.91                 | Ord  | 532,809 |
| State Street Global Advisors Limited             | 23-May-16                  | Purchase                     | 1.92                 | Ord  | 204,461 |
| State Street Global Advisors Limited             | 26-May-16                  | Purchase                     | 1.92                 | Ord  | 49,003  |
| State Street Global Advisors Inc.                | 30-May-16                  | Purchase                     | 1.97                 | Ord  | 6,200   |
| State Street Global Advisors Inc.                | 31-May-16                  | Purchase                     | 1.95                 | Ord  | 36,076  |
| State Street Global Advisors, Australia, Limited | 31-May-16                  | Purchase                     | 1.95                 | Ord  | 25,800  |
| State Street Global Advisors Limited             | 31-May-16                  | Purchase                     | 1.95                 | Ord  | 51,720  |
| State Street Global Advisors Inc.                | 02-Jun-16                  | Purchase                     | 1.94                 | Ord  | 81,770  |
| State Street Global Advisors Limited             | 02-Jun-16                  | Purchase                     | 1.94                 | Ord  | 14,194  |
| State Street Global Advisors Limited             | 03-Jun-16                  | Purchase                     | 1.94                 | Ord  | 78,658  |
| State Street Global Advisors Inc.                | 07-Jun-16                  | Purchase                     | 2.02                 | Ord  | 264,012 |
| State Street Global Advisors Inc.                | 16-Jun-16                  | Purchase                     | 1.99                 | Ord  | 273,211 |
| State Street Global Advisors, Australia, Limited | 17-Jun-16                  | Purchase                     | 1.99                 | Ord  | 134,170 |
| State Street Global Advisors Inc.                | 17-Jun-16                  | Purchase                     | 1.99                 | Ord  | 44,908  |
| State Street Global Advisors Limited             | 22-Jun-16                  | Purchase                     | 2.04                 | Ord  | 143,549 |

|  |           |          |      |     |         |
|--|-----------|----------|------|-----|---------|
| State Street Global Advisors, Australia, Limited | 22-Jun-16 | Purchase | 2.05 | Ord | 72,785  |
| State Street Global Advisors, Australia, Limited | 24-Jun-16 | Purchase | 2.02 | Ord | 100,280 |
| State Street Global Advisors (Japan) Co. Ltd.    | 27-Jun-16 | Purchase | 2.05 | Ord | 36,373  |
| State Street Global Advisors Limited             | 29-Jun-16 | Purchase | 2.02 | Ord | 7,850   |
| State Street Global Advisors, Australia, Limited | 29-Jun-16 | Purchase | 2.02 | Ord | 372,050 |
| State Street Global Advisors Inc.                | 30-Jun-16 | Purchase | 2.03 | Ord | 308,430 |
| State Street Global Advisors Limited             | 30-Jun-16 | Purchase | 2.02 | Ord | 43,276  |
| State Street Global Advisors Limited             | 01-Jul-16 | Purchase | 2.03 | Ord | 43,182  |
| State Street Global Advisors (Japan) Co. Ltd.    | 01-Jul-16 | Purchase | 2.03 | Ord | 14,502  |
| State Street Global Advisors Inc.                | 05-Jul-16 | Purchase | 2.03 | Ord | 302,309 |
| State Street Global Advisors Limited             | 05-Jul-16 | Purchase | 2.03 | Ord | 18,323  |
| State Street Global Advisors Inc.                | 06-Jul-16 | Purchase | 2.03 | Ord | 10,269  |
| State Street Global Advisors Limited             | 06-Jul-16 | Purchase | 2.04 | Ord | 80,215  |
| State Street Global Advisors, Australia, Limited | 06-Jul-16 | Purchase | 2.04 | Ord | 35,570  |
| State Street Global Advisors, Australia, Limited | 07-Jul-16 | Purchase | 2.06 | Ord | 19,802  |
| State Street Global Advisors Inc.                | 07-Jul-16 | Purchase | 2.05 | Ord | 22,303  |
| State Street Global Advisors France S.A.         | 11-Jul-16 | Purchase | 2.10 | Ord | 49,532  |
| State Street Global Advisors Inc.                | 11-Jul-16 | Purchase | 2.09 | Ord | 40,727  |
| State Street Global Advisors, Australia, Limited | 12-Jul-16 | Purchase | 2.10 | Ord | 94,214  |
| State Street Global Advisors Limited             | 13-Jul-16 | Purchase | 2.09 | Ord | 11,790  |
| State Street Global Advisors France S.A.         | 13-Jul-16 | Purchase | 2.09 | Ord | 16,794  |
| State Street Global Advisors Inc.                | 18-Jul-16 | Purchase | 2.15 | Ord | 241,951 |
| State Street Global Advisors Inc.                | 20-Jul-16 | Purchase | 2.20 | Ord | 252,858 |
| State Street Global Advisors (Japan) Co. Ltd.    | 25-Jul-16 | Purchase | 2.20 | Ord | 29,016  |
| State Street Global Advisors Limited             | 27-Jul-16 | Purchase | 2.18 | Ord | 8,240   |

|  |           |          |      |     |           |
|--|-----------|----------|------|-----|-----------|
| State Street Global Advisors Inc.                | 28-Jul-16 | Purchase | 2.19 | Ord | 121,531   |
| State Street Global Advisors France S.A.         | 28-Jul-16 | Purchase | 2.21 | Ord | 22,291    |
| State Street Global Advisors Inc.                | 29-Jul-16 | Purchase | 2.20 | Ord | 75,688    |
| State Street Global Advisors, Australia, Limited | 29-Jul-16 | Purchase | 2.20 | Ord | 45,424    |
| State Street Global Advisors Limited             | 29-Jul-16 | Purchase | 2.20 | Ord | 1,259,121 |
| State Street Global Advisors (Japan) Co. Ltd.    | 08-Aug-16 | Purchase | 2.15 | Ord | 6,548     |
| State Street Global Advisors France S.A.         | 09-Aug-16 | Purchase | 2.10 | Ord | 13,544    |
| State Street Global Advisors, Australia, Limited | 10-Aug-16 | Purchase | 2.11 | Ord | 372,954   |
| State Street Global Advisors Inc.                | 11-Aug-16 | Purchase | 2.10 | Ord | 11,484    |
| State Street Global Advisors Inc.                | 16-Aug-16 | Purchase | 2.22 | Ord | 6,138     |
| State Street Global Advisors Inc.                | 17-Aug-16 | Purchase | 2.20 | Ord | 58,102    |
| State Street Global Advisors Limited             | 18-Aug-16 | Purchase | 2.24 | Ord | 1,509     |
| State Street Global Advisors Limited             | 22-Aug-16 | Purchase | 2.28 | Ord | 17,081    |
| State Street Global Advisors Inc.                | 23-Aug-16 | Purchase | 2.29 | Ord | 124,202   |
| State Street Global Advisors Limited             | 24-Aug-16 | Purchase | 2.32 | Ord | 55,094    |
| State Street Global Advisors Inc.                | 25-Aug-16 | Purchase | 2.32 | Ord | 7,628     |
| State Street Global Advisors, Australia, Limited | 31-Aug-16 | Purchase | 2.32 | Ord | 65,502    |
| State Street Global Advisors Inc.                | 31-Aug-16 | Purchase | 2.32 | Ord | 114,261   |
| State Street Global Advisors (Japan) Co. Ltd.    | 31-Aug-16 | Purchase | 2.32 | Ord | 11,968    |
| State Street Global Advisors Limited             | 31-Aug-16 | Purchase | 2.32 | Ord | 8,426     |
| State Street Global Advisors, Australia, Limited | 01-Sep-16 | Purchase | 2.29 | Ord | 378,436   |
| State Street Global Advisors Inc.                | 01-Sep-16 | Purchase | 2.29 | Ord | 83,776    |
| State Street Global Advisors Limited             | 06-Sep-16 | Purchase | 2.22 | Ord | 63,462    |
| State Street Global Advisors Inc.                | 07-Sep-16 | Purchase | 2.21 | Ord | 992,937   |
| State Street Global Advisors (Japan) Co. Ltd.    | 07-Sep-16 | Purchase | 2.18 | Ord | 18,021    |
| State Street Global Advisors Limited             | 12-Sep-16 | Purchase | 2.15 | Ord | 10,728    |

This is Annexure C referred to in Form 603 Notice of initial substantial holder

**Annexure C**



James MacNevin  
Director  
15 September 2016

7. Addresses

| Name   | Address  |
|--|--|
| State Street Global Advisors France S.A.         | Immeuble Defense Plaza, 23-25 rue Delariviere-Lefoullon, Paris, La Defense Cedex, France 92064 |
| State Street Global Advisors (Japan) Co. Ltd.    | Midtown Tower, 9-7-1 Akasaka, Minato-ku, Tokyo, Japan 107-6239                                 |
| State Street Global Advisors, Australia, Limited | Level 17, 420 George Street<br>Sydney, NSW 2000,<br>Australia                                  |
| State Street Global Advisors Inc.                | State Street Financial Center<br>One Lincoln Street<br>Boston, MA 02111-2900, USA              |
| State Street Global Advisors Limited             | 20 Churchill Place, London E14 5HJ, UK   |
| State Street Global Advisors Asia Limited        | 68th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, China.     |