



Date: 12th December 2008

The Manager  
Listings Department  
Australian Stock Exchange Limited

No. of Pages (incl.): 2

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in Norfolk Group Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Justin Christopher  
Head of Custody  
BNP Paribas Securities Services  
Phone: 02 9222 0029

**Form 605  
Corporations Law  
Section 671B  
Notice of Ceasing to be a Substantial Holder**

To: **Norfolk Group Limited**

ACN/ARSN: 125 709 791

**1. Details of substantial holder**

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

The holder ceased to be a substantial holder on 10th December 2008  
The previous notice was given to the company on 09-Dec-2008  
The previous notice was dated 05-Dec-2008

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities affected</i>	<i>Person's votes affected</i>
10-Dec-08	AMP Life Limited	Share disposal	-\$13,971.77	Fully Paid Ordinary -91,580	-91,580
10-Dec-08	Cogent Nominees Pty Limited	Share disposal	-\$30,383.35	Fully Paid Ordinary -199,152	-199,152
10-Dec-08	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$105,408.19	Fully Paid Ordinary -690,913	-690,913
10-Dec-08	LAMP	Share disposal	-\$28,741.88	Fully Paid Ordinary -188,355	-188,355

**3. Change in association**

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

Name and 'ACN                      Nature of association  
No Changes

**4. Addresses**

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

<u>Name</u>	<u>Address</u>
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000