

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **Danks Holdings Limited (Danks)**ACN/ARSN **ACN 004 295 532**

## 1. Details of substantial holder (1)

Name

**Lowe's Companies, Inc. (Lowe's) on its own behalf and on behalf of WDR Delaware II Corporation (WDR) and on behalf of each of its other subsidiaries listed in Annexure 1 (Lowe's Group)**

ACN (if applicable)

There was a change in the interests of the substantial holder on **12 October 2009**The previous notice was given to the company on **12 October 2009**The previous notice was dated **12 October 2009**

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest 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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	5,786,811	89.16%	5,845,520	90.07%

## 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
12 October 2009	Carboxy Pty Ltd ACN 138 990 584	Acquisition of relevant interest in ordinary shares by virtue of section 608(8) of the Corporations Act 2001 (Cth) as a result of acceptances of Carboxy's off-market takeover offer for all of the ordinary shares in Danks, which offer is dated 7 September 2009, and contained in Carboxy's bidder's statement dated 2 September 2009 (a copy of which was given to the ASX on 2 September 2009) (Offer).	\$13.50 cash per ordinary share, payable on the terms of the Offer.	58,709 ordinary shares	58,709
12 October 2009	WDR Delaware II Corporation	Acquisition of relevant interest in ordinary shares by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth) insofar as WDR has more than 20% of the voting power in Carboxy.	Not applicable.	58,709 ordinary shares	58,709
12 October 2009	Lowe's Companies, Inc.	Acquisition of relevant interest in ordinary shares by virtue of section 608(3)(b) of the Corporations Act 2001 (Cth) insofar as Lowe's controls WDR.	Not applicable.	58,709 ordinary shares	58,709
12 October 2009	Woolworths Limited ACN 004 014 675	Acquisition of relevant interest in ordinary shares by virtue of section 608(3)(b) of the Corporations Act 2001 (Cth) insofar as Woolworths Limited controls Carboxy.	Not applicable.	58,709 ordinary shares	58,709

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Carboxy Pty Ltd ACN 138 990 584	Those persons who have accepted the Offer.	Carboxy Pty Ltd ACN 138 990 584	Relevant interest under section 608(8) of the Corporations Act 2001 (Cth) (see section 3 above)	5,845,520 ordinary shares	5,845,520
WDR Delaware II Corporation	Those persons who have accepted the Offer.	Carboxy Pty Ltd ACN 138 990 584	Relevant interest under section 608(3)(a) of the Corporations Act 2001 (Cth) (see section 3 above)	5,845,520 ordinary shares	5,845,520
Lowe's Companies, Inc.	Those persons who have accepted the Offer.	Carboxy Pty Ltd ACN 138 990 584	Relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) (see section 3 above)	5,845,520 ordinary shares	5,845,520
Woolworths Limited ACN 004 014 675	Those persons who have accepted the Offer.	Carboxy Pty Ltd ACN 138 990 584	Relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) (see section 3 above)	5,845,520 ordinary shares	5,845,520

**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:

Name and ACN (if applicable)	Nature of association
Not applicable.	Not applicable.

**6. Addresses**

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

Name	Address
Carboxy Pty Limited ACN 138 990 584	1 Woolworths Way, Bella Vista NSW 2153
WDR Delaware II Corporation	1000 Lowe's Boulevard, Mooresville, North Carolina 28117, United States of America
Lowe's Companies, Inc.	1000 Lowe's Boulevard, Mooresville, North Carolina 28117, United States of America
Lowe's Group	c/- 1000 Lowe's Boulevard, Mooresville, North Carolina 28117, United States of America
Woolworths Limited ACN 004 014 675	1 Woolworths Way, Bella Vista NSW 2153

**Signature**

print name Christopher Joseph Ahern

capacity Attorney

sign here

date 13 October 2009


## 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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Annexure 1**

This is Annexure 1 of 1 page referred to in the Form 604 (Notice of change of interests of substantial holder) signed by me and dated 13 October 2009.



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**Christopher Joseph Ahern**  
As attorney for Lowe's Companies, Inc.

The following persons are substantial holders by virtue of being associates of each other, pursuant to section 12(2)(a)(i), (ii) or (iii), section 12(2)(b) or section 12(2)(c) of the Corporations Act 2001.

- L G Sourcing, Inc.
- Lowe's HIW, Inc.
- LCI Insurance, Ltd
- Lowe's Home Centers, Inc.
- Lowe's Home Centers (Canada), Inc.
- Sterling Advertising, LLC
- LGSM, LLC
- Anchorage Eagle, LLC
- Federal Way Lowes, LLC
- LF, LLC
- LBD, LLC
- LC Realty, LLC
- Lowe's Home Improvement, LLC
- Richmond Indiana, LLC
- Central Charlotte, LLC
- Marble & Granite Works, LLC
- Banner Elk Lowe's LLC
- Southborough, LLC
- GBI Delaware, LLC
- WDR Delaware Corporation
- Lowe's Companies Canada ULC
- LGSM, Mexico S.de RL de C.V.
- Tenedora de Proyectos del Sur S de R.L. de C.V.
- Lowe's Companies Mexico S de R.L. de C.V.
- Realty Projects, S de R.L. de C.V.
- Organisur, S de R.L. de C.V.