

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: MacarthurCook Limited (ASX Code: MCK)</b>
<b>ABN: 64 009 110 463</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	George Wang
<b>Date of last notice</b>	20 July 2009

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) AIMS Capital Holdings Pty Ltd (owned by Mr Wang): 4,248,700 (b) AIMS Securities Holdings Pty Ltd (indirectly owned by Mr Wang): 19,231,307
<b>Date of change</b>	23 July 2009
<b>No. of securities held prior to change</b>	Indirect: (a) 4,248,700 (b) 18,204,603 (as per App 3X dated 20 July 09)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	43 cents per share

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Indirect: (a) 4,248,700 (b) 19,231,307* *this number is likely to increase as acceptances are received during the AIMS Securities Holdings Pty Ltd takeover bid, which closes on 28 July 2009.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade under bid by AIMS Securities Holdings Pty Ltd.:

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

+ See chapter 19 for defined terms.