



**25 June 2009**

**ASX Code : MCK**

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## **MacarthurCook Limited welcomes new shareholder**

MacarthurCook is pleased to welcome interests associated with Mr Chris Morton on to its share register. On 23 June 2009, an entity related to Mr Morton acquired Acorn Capital Ltd's 8.12% stake for 34 cents per share.

Mr Morton has over 24 years experience in the areas of property law, investment and funds management. He has been admitted as a solicitor for over 25 years and was formerly a senior property law partner with the national legal firm Phillips Fox. In 1997, Chris founded and was Managing Director of Property Funds Australia Limited ("PFA"), a specialist property funds management company and responsible entity for the \$700 million, PFA Diversified Property Trust. The Mirvac Group completed its acquisition of PFA in October 2007.

Chris has been a president of the Property Council of Australia (Queensland Division) and the Australian Direct Property Investment Association and a member of the Queensland Heritage Council.

MacarthurCook is pleased to have an investor with Mr Morton's breadth of property and property funds management experience join the register.

### **For further information, contact:**

**Mr Craig Dunstan**  
Managing Director  
MacarthurCook Limited  
Ph: +61 3 9660 4555

**Mr Simon Grant**  
Chief Executive Officer – Australia & America  
MacarthurCook Limited  
Ph: +61 3 9660 4555

**About MacarthurCook:**

***MacarthurCook Limited (MCK) is an Australian Securities Exchange (ASX) listed company with offices in Australia and Singapore, specialising in the investment management of direct property, real estate securities and mortgage assets.***

***MacarthurCook manages approximately A\$1.3 billion on behalf of over 22,000 investors as at 31 December 2008. MacarthurCook is a quality endorsed company (ISO 9001:2008 international standard accreditation), and is the investment manager for MacarthurCook Industrial REIT, MacarthurCook Industrial Property Fund, MacarthurCook Office Property Trust, MacarthurCook Mortgage Fund, Advance Mortgage Fund, MacarthurCook Property Securities Fund, Advance Property Securities Fund and the RMR Asia Pacific Real Estate Fund.***

***The MacarthurCook Property Securities Fund is listed on the ASX and the Singapore Exchange. The MacarthurCook Industrial Property Fund is listed on the ASX. The MacarthurCook Industrial REIT is listed on the Singapore Exchange. The RMR Asia Pacific Real Estate Fund is listed on the American Stock Exchange.***

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme MACARTHURCOOK LIMITED

ACN/ARSN 009 110 463

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

Name LOCHINVAR PASTORAL COMPANY PTY LTD

ACN/ARSN (if applicable) 010 641 102

The holder became a substantial holder on 23/06/2009

**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)
Ordinary (fully paid)	2,183,801	2,183,801	8.12%

**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
LOCHINVAR PASTORAL COMPANY PTY LTD	Registered holder	2,183,801 Ordinary (fully paid)

**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
LOCHINVAR PASTORAL COMPANY PTY LTD	LOCHINVAR PASTORAL COMPANY PTY LTD	LOCHINVAR PASTORAL COMPANY PTY LTD	2,183,801 Ordinary (fully paid)

**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	
LOCHINVAR PASTORAL COMPANY PTY LTD	23/06/2009	\$742,492.34 cash		2,183,801 Ordinary (fully paid)

**6. Associates**

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

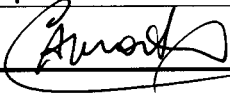
Name and ACN/ARSN (if applicable)	Nature of association

**7. Addresses**

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

Name	Address
LOCHINVAR PASTORAL COMPANY PTY LTD	CA MORTON SUPER FUND A/C GPO BOX 2227 BRISBANE QLD 4001

**Signature**

print name Christopher Arthur Morton capacity Director  
 sign here  date 25/06/09

**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, moneys 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.