

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.

| | |
|-----------------------|--------------------|
| Name of entity | DuluxGroup Limited |
| ABN | 42 133 404 065 |

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.

| | |
|----------------------------|------------------|
| Name of Director | Patrick Houlihan |
| Date of last notice | 16 July 2010 |

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.

| | |
|---|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 19 July 2010 |
| No. of securities held prior to change | 89,322 |
| Class | Ordinary Shares |
| Number acquired | 1,145,655 issued and held pursuant to the terms of the Long Term Equity Incentive Plan as foreshadowed in the demerger Scheme Booklet. |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2.57 (the weighted average price of DuluxGroup shares on ASX from 13 to 19 July 2010, in accordance with the rules of the DuluxGroup Long Term Equity Incentive Plan (LTEIP)). |

+ See chapter 19 for defined terms.

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| No. of securities held after change | 89,322 Ordinary Shares (direct) and 1,145,655 Ordinary Shares (direct and held pursuant to the terms of the Long Term Equity Incentive Plan as foreshadowed in the demerger Scheme Booklet). |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of securities pursuant to the terms of the Long Term Equity Incentive Plan as foreshadowed in the demerger Scheme Booklet. |

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.

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

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 Simon Black
 Company Secretary

20 July 2010

+ See chapter 19 for defined terms.