

Date: 6-Oct-10

Company Announcement Officer ASX Limited

No. of Pages (incl.): 2

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671B of the Corporations Act, AMP Limited hereby advises of a change in its relevant interest in PACIFIC BRANDS LIMITED.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

Raja Burman Head of Corporate Actions BNP Paribas Securities Services Phone: 02 9222 0138

Form 604 Corporations Act 2001 Section 671B

Notice of Change of Interests of Substantial Holder

To: PACIFIC BRANDS LIMITED

ACN/ARSN: 106 773 059

1. Details of substantial holder

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

There was a change in the interests of the substantial holder on

701-Oct-2010

The previous notice was given to the company on

701-Oct-2010

2. Previous and present 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 had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

	Previous notice		Present notice	
Class of securities	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary	58,776,233	6.31%	48,710,471	5.23%

3. 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:

Date of change	Person whose relevant interest changed			Class and number of shares affected	Person's votes affected
	AMP Limited and its related bodies			Fully Paid Ordinary	
24-May-2010 to 30-Sep-2010	corporate.	Share acquisition	\$7,451,072.60	7,634,086	7,634,086
	AMP Limited and its related bodies			Fully Paid Ordinary	
31-May-2010 to 30-Sep-2010	corporate.	Share disposal	-\$18,578,119.84	-17,699,848	-17,699,848

4. Present relevant interests

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

		Person entitled to be		Class and number of	
Holder of relevant interest	Registered holder of securities	registered as holder	Nature of relevant interest	securities	Person's votes affected
AMP Limited and its related	AMP Limited and its related bodies	AMP Limited and its related	AMP Limited and its related	Fully Paid Ordinary:	48,710,471
bodies corporate.	corporate.	bodies corporate.	bodies corporate.	48,710,471	

48,710,471

5. 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 shareholder in relation to voting interests In the company or scheme are as follows:

Name and ACN	Nature of association
No Changes	

6. Addresses

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

Name	Address
AMP Limited and its related bodies corporate.	Level 24, 33 Alfred Street, Sydney NSW 2000

This notice of change of interests of substantial holder (ASIC Form 604) comprises 1 page/s in total.