

# Form 604

## Corporations Law Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme	DuluxGroup Limited
ACN/ARSN	133 404 065

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

Name	SCHRODER INVESTMENT MANAGEMENT AUSTRALIA LIMITED ("SIMAL")
ACN/ARSN (if applicable)	22 000 443 274

There was a change in the interests of the substantial holder on 05/04/2011

The previous notice was given to the company on 10/10/2010

The previous notice was dated 05/10/2010

#### 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 (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	29,028,880	7.90%	23,451,632	6.73%

#### 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 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
06/10/2010 – 05/04/2011	SIMAL	Purchase	3,046,460.65	1,102,517	1,102,517
06/10/2010 – 05/04/2011	SIMAL	Sell	534,418.98	191,056	191,056
06/10/2010 – 05/04/2011	SIMSL	Purchase	3,046,460.65	1,102,517	1,102,517
06/10/2010 – 05/04/2011	SIMSL	Sell	534,418.98	191,056	191,056
06/10/2010 – 05/04/2011	SIMJV	Purchase	128,853.67	47,726	47,726
06/10/2010 – 05/04/2011	SIMJV	Sell	338,633.14	124,897	124,897
06/10/2010 – 05/04/2011	SIMHK	Sell	629,622.24	231,798	231,798

06/10/2010 – 05/04/2011	SIM LTD	Sell	1,220,231.94	447,603	447,603
06/10/2010 – 05/04/2011	SIM LTD	Transition In	136,002.50	49,994	49,994
06/10/2010 – 05/04/2011	SIM LTD	Transition Out	89282.46	33,016	33,016

#### 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	Beneficial Owner	Nature of relevant interest (6)	Class and number of securities	Person's votes
Schroder Investment Management Australia ("SIMAL")	BNP Paribas Securities Services	Clearview Financial Management Limited	Power to dispose of securities	446,429	446,429
Schroder Investment Management Australia ("SIMAL")	BNP Paribas Securities Services	AMP Capital Investors	Power to dispose of securities	437,228	437,228
Schroder Investment Management Australia ("SIMAL")	JP Morgan Custodial Services	Energy Industries Super Scheme	Power to dispose of securities	186,618	186,618
Schroder Investment Management Australia ("SIMAL")	JP Morgan Custodial Services	Schroder Investment Management Australia ("SIMAL")	Power to dispose of securities	3,859,420	3,859,420
Schroder Investment Management Australia ("SIMAL")	JP Morgan Custodial Services	Retirement Benefits Board	Power to dispose of securities	186,251	186,251
Schroder Investment Management Australia ("SIMAL")	JP Morgan Custodial Services	Health Super Pty Ltd	Power to dispose of securities	502,280	502,280
Schroder Investment Management Australia ("SIMAL")	JP Morgan Custodial Services	Zurich Investment Management	Power to dispose of securities	132,629	132,629
Schroder Investment Management Australia ("SIMAL")	Citicorp Nominees Ltd HK	Colonial First State Investments Limited	Power to dispose of securities	2,318,508	2,318,508
Schroder Investment Management Australia ("SIMAL")	HSBC Custody Nominees (Australia) Ltd	Advance Asset Management	Power to dispose of securities	931,022	931,022

Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	Alcoa of Australia Retirement Plan Pty Ltd	Power to dispose of securities	154,278	154,278
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	UniSuper Ltd	Power to dispose of securities	633,906	633,906
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	CareSuper Ltd	Power to dispose of securities	205,630	205,630
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	Equisuper Pty Ltd	Power to dispose of securities	126,795	126,795
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	Queensland Investment Corporation	Power to dispose of securities	80,678	80,678
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	Telstra Pty Ltd	Power to dispose of securities	650,180	650,180
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	University of Sydney	Power to dispose of securities	97,079	97,079
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	Uniting Church of NSW	Power to dispose of securities	38,041	38,041
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	Vision Super Pty Ltd	Power to dispose of securities	202,388	202,388
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	MediaSuper Pty Ltd	Power to dispose of securities	215,054	215,054
Schroder Investment Management Australia ("SIMAL")	National Nominees Ltd - Melbourne	Emergency Services Superannuation Scheme	Power to dispose of securities	97,122	97,122
Schroder Investment Management Australia ("SIMAL")	State Street Australia Limited	IPAC Asset Management	Power to dispose of securities	880,016	880,016

Schroder Investment Management Australia ("SIMAL")	State Street Australia Limited	AXA Global Investors	Power to dispose of securities	193,173	193,173
Schroder Investment Management Limited ("SIM LTD")	Northern Trust Company (London)	Northern Trust Company (London)	Power to dispose of securities	275,039	275,039
Schroder Investment (Singapore) Limited ("SIMSL")	Citicorp Nominees Ltd HK	Citicorp Nominees Ltd HK	Power to dispose of securities	11,709,294	11,709,294
Schroder Investment Management (Hong Kong) Limited ("SIMHK")	HSBC Institutional Trust Services (Asia) Ltd	HSBC Institutional Trust Services (Asia) Ltd	Power to dispose of securities	183,116	183,116

#### 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/ARSN (if applicable)	Nature of association
Schroder Investment Management Australia Limited ("SIMAL")	Level 20 Angel Place, 123 Pitt Street, Sydney, 2000, Australia
Schroder Investment (Singapore) Limited ("SIMSL")	65 Chulia Street #46-00 OCBC Centre, Singapore 049513
Schroder Investment Management Limited Joint Venture ("SIMJV")	19 <sup>th</sup> Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong SAR
Schroder Investment Management (Hong Kong) Limited ("SIMHK")	19 <sup>th</sup> Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong SAR
Schroder Investment Management UK Limited ("SIML")	31 Gresham Street, London EC2V 7QA, UK

#### 6. Addresses

The addresses of persons named in this form are:

Name	Address
Schroder Investment Management (Australia) Limited ("SIMAL")	Level 20, Angel Place, 123 Pitt Street, Sydney, 2000, Australia
Schroder Investment Management (Hong Kong) Limited ("SIMHK")	19 <sup>th</sup> Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong SAR
Schroder Investment (Singapore) Limited ("SIMSL")	65 Chulia Street #46-00 OCBC Centre, Singapore 049513
Schroder Investment Management Limited Joint Venture ("SIMJV")	19 <sup>th</sup> Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong SAR
Schroder Investment Management UK Limited ("SIML")	31 Gresham Street, London EC2V 7QA, UK