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To:PFAX201

P.1/3

Telstra Super Ply Ltd ABN 86 007 403 503 AFST 386/09 PO Box 14309 MELBOURNE VIC 8004 WWW.tofstra.super.com.nn Telephone 03 9653 6000 Facilitie 03 9653 6090

Telstra Superannuation Scheme ABN 85 502 108 833

TelstraSuper :::

6 January 2011

The Manager - Companies ASX Limited Level 45, South Tower, Rialto 525 Collins Street Melbourne VIC 3000

By facsimile: 1300 135 638

Dear Sirs

Re: Notice of Change of Interest of Substantial Holder

We attach a form 604, Notice of Change of Interest of Substantial Holder, for your information.

Yours faithfully

mpany Secretary

Enc.

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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

| To Company Name/Scheme | MARYBOROUGH SUGAR | FACTORY LTD | |
|------------------------|-------------------|-------------|--|
| ACN/ARSN | 009 658 708 | | |

1. Details of substantial holder(1)

Namo
Telstra Super Pty Ltd, as trustee for Telstra Superannuation
ACN/ARSN (if applicable)

Telstra Super Pty Ltd, as trustee for Telstra Superannuation
Scheme (Telstra Super

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

23,12,2010 6,1,2011

The previous notice was given to the company on the previous notice was dated

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 | Vating power (5) | Person's votes | Voting power (5) |
| Ordinary Shones | 4786,145 | 8-95% | 4,786,145 | 7.78% |
| | , | | | |

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 or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in rotation to change (7) | Class and riumber of securities affected | Person's votes affected |
|-------------------|--|----------------------|---|--|----------------------------|
| 23/12/10 | Telstra Super | change in | NIL | 4786,45 | 4,786,145 |
| | | issued capital | | | , |
| | | • | | | _ |

4. Prosent 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 | Person entitled to be registered as holder (8) | Nature of relevant interest (5) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------------|--|---------------------------------------|--------------------------------------|----------------|
| Telstra | National | for registered | superaugue hon/ | 4,786,145 | 4,786,145 |
| 8200 | Nominees Lital | holder | investments | ord shaw | 24 |
| | | | <u> </u> | | |

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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 | |
|-----------------------------------|-----------------------|--|
| | | |
| | | |

6. Addresses

The addresses of persons named in this form are as follows

| Name | Address |
|----------------------|---------------------------------------|
| Telstra Super | Level 8, 215 Spring St Melly Vic 3000 |
| National Nominees Le | 1 500 Bourhe St Melb VIC 3000 |

Signature

print name

sign here

capacity

Company Sec

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 trusted 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 assentially 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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) include details of
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6718(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.

- (7) Details of the consideration must include any and all benefits, money 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 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.