

17 December 2012

The Manager – Companies  
ASX Limited

**FOR RELEASE TO MARKET**

**SUBSTANTIAL SHAREHOLDER AUSTOCK GROUP LIMITED ACK**

Trustees Australia Limited acts as Responsibility for the Lanyon Australian Value Fund which is a substantial Shareholder of Austock Group Limited (ACK).

Please find attached a copy of Form 604 advising current holdings.

Yours faithfully,

**TRUSTEES AUSTRALIA LIMITED**



**MICHAEL HACKETT**  
**MANAGING DIRECTOR**

Direct Line: +61 (7) 3020 3021  
Direct Fax: +61 (7) 3020 3081  
Email: michaelhackett@trusteesau.com.au

## Form 604

**Corporations Act 2001  
Section 671B  
Notice of change of interests of substantial holder**

TO	Company Name/Scheme	Austock Group Limited
ACN/ARSN		90 087 334 370

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

Name	Trustees Australia Limited as Responsible Entity for Lanyon Australian Value Fund
ACN/ARSN (if applicable)	Trustees Australia Limited ACN 010653862 Lanyon Australian Value Fund ARSN 151 492 849

There was a change in the interests of the substantial holder on	07/12/2012 – 12/12/2012
The previous notice was given to the company on	04/12/2012
The previous notice was dated	04/12/2012

**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	
	Based on 125,649,054 issued shares		Based on 99,688,421 issued shares	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	7,493,215	5.96%	8,577,446	8.6%
Correction to Previous Notice	7,903,215	6.29%	Based on 99,688,421 issued shares	

**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 relation to change (7)	Class and number of securities affected	Person's votes affected
07/12/12	Lanyon Australian Value Fund	On Market Purchase	37,123.74	239,508	239,508
10/12/12	Lanyon Australian Value Fund	On Market Purchase	30,626.25	210,492	210,492
12/12/12	Lanyon Australian Value Fund	On Market Purchase	35,876.96	224,231	224,231
		<b>Total:</b>	<b>103,626.95</b>	<b>674,231</b>	<b>674,231</b>

#### 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	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Trustees Australia Limited as Responsible Entity for Lanyon Australian Value Fund	Australian Executor Trustees Limited ABN 84 007 869 794 Custodian	Trustees Australia Limited	Direct	Ordinary	8,577,446

#### 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)	Name of association
N/A	


#### 6. Addresses

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

Name	Address
Trustees Australia Limited	Level 1, 41 Edward Street, Brisbane QLD 4000
Australian Equity Trustees Limited	Level 22, 207 Kent Street, Sydney NSW 2000
Lanyon Australian Value Fund	Level 12, 167 Macquarie Street, Sydney NSW 2000

#### Signature

print name                      Michael Hackett                      capacity                      Director

sign here                                            date                      14 / 12 / 2012