

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

ACN/ARSN (if applicable)

000 443 274There was a change in the interests of the substantial holder on 06/09/2012The previous notice was given to the company on 07/03/2012The previous notice was dated 07/03/2012**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	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	34,613,510	9.42%	38,680,297	10.48%

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
07/03/2012 – 06/09/2012	SIMAL	Purchase	271,286.15	88,999	88,999
07/03/2012 – 06/09/2012	SIMAL	Sale	1,752,442.60	556,604	556,604
07/03/2012 – 06/09/2012	SIMAL	Out Specie Transfers	559,637.61	171,143	171,143
07/03/2012 – 06/09/2012	SIMSL	Purchase	15,722,934.48	4,926,652	4,926,652

07/03/2012 – 06/09/2012	SIMSL	Sale	489,080.99	158,462	158,462
07/03/2012 – 06/09/2012	SIMHK	Purchase	425,850.64	141,370	141,370
07/03/2012 – 06/09/2012	SIMHK	Sale	603,918.43	204,025	204,025

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
SIMAL	BNP Paribas Securities Services	BNP Paribas Securities Services	Power to dispose of securities	1,010,251	1,010,251
SIMAL	JP Morgan Custodial Services	JP Morgan Custodial Services	Power to dispose of securities	4,310,475	4,310,475
SIMAL	Citicorp Nominees Ltd HK	Citicorp Nominees Ltd HK	Power to dispose of securities	2,390,519	2,390,519
SIMAL	HSBC Custody Nominees (Australia) Ltd	HSBC Custody Nominees (Australia) Ltd	Power to dispose of securities	1,015,858	1,015,858
SIMAL	National Nominees Ltd - Melbourne	National Nominees Ltd - Melbourne	Power to dispose of securities	3,223,130	3,223,130
SIMAL	State Street Australia Limited	State Street Australia Limited	Power to dispose of securities	1,129,280	1,129,280
SIMSL	Citicorp Nominees Ltd HK	Citicorp Nominees Ltd HK	Power to dispose of securities	25,129,671	25,129,671
SIMHK	HSBC Institutional Trust Services (Asia) Ltd	HSBC Institutional Trust Services (Asia) Ltd	Power to dispose of securities	471,113	471,113

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")	Related Fund Manager
Schroder Investment (Singapore) Limited ("SIMSL")	Related Fund Manager
Schroder Investment Management (Hong Kong) Limited ("SIMHK")	Related Fund Manager

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 (Singapore) Limited ("SIMSL")	65 Chulia Street, #46-00, OCBC Centre, Singapore 049513
Schroder Investment Management (Hong Kong) Limited ("SIMHK")	Suite 3301, Level 33, Two Pacific Place, 88 Queensway, Hong Kong