



NORGES BANK
INVESTMENT MANAGEMENT

To ASX Company Announcement Office

Firm ASX

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From Norges Bank (The Central Bank of Norway)

Telephone +47 2407 3134

Department Compliance

Fax no. +47 2407 3004

Date 30 April 2014

Fax id:

Pages (incl. This) 5

Dear Sir/Madam,

Goodman Fielder Ltd - ceasing to be a substantial holder

Please find attached notice of ceasing to be a substantial holder (ASIC Form 605) in relation to Goodman Fielder Ltd.

Please confirm receipt of this notification to rsil@nbim.no.

Yours sincerely,

R. Sai Aanandha Shankhar
Analyst - Compliance
Norges Bank Investment Management

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Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **Goodman Fielder Ltd**ACN/ARSN **166 399 430****1. Details of substantial holder (1)**Name **Norges Bank**ACN/ARSN (if applicable) **N/A**The holder ceased to be a substantial holder on 28 / 04 / 2014The previous notice was given to the company on 13 / 03 / 2014The previous notice was dated 13 / 03 / 2014**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
14/03/2014	Norges Bank	Refer to Annexure		-4,045,817	-4,045,817

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
NORGES BANK	CENTRAL BANK

4. Addresses

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

Name	Address
NORGES BANK	BANKPLASSEN 2, PO BOX 1179, 0107, OSLO, NORWAY

Signature

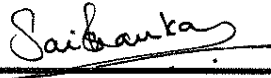
print name

SAI AANANDHA SHANKHAR

capacity

ANALYST - COMPLIANCE

sign here



date 30/04/2014

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 trustee 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 essentially 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(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.
- (5) 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 even if the benefit is conditional on the happening or not of a contingency. 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 605 – Appendix A

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Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

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DATE OF CHANGE	HOLDER OF RELEVANT INTEREST	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE	CURRENCY	NUMBER OF SECURITIES	PERSON'S VOTES AFFECTED	CLASS
14/03/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	1,327,989	1,327,989	ORDINARY
17/03/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 84,914	- 84,914	ORDINARY
18/03/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 19,362	- 19,362	ORDINARY
19/03/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 96,221	- 96,221	ORDINARY
20/03/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	129,709	129,709	ORDINARY
21/03/2014	NORGES BANK	Buy	0.62	AUD	299,170	299,170	ORDINARY
21/03/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	108,298	108,298	ORDINARY
24/03/2014	NORGES BANK	Buy	0.63	AUD	277,708	277,708	ORDINARY
24/03/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	2,953	2,953	ORDINARY
25/03/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	7,842,837	7,842,837	ORDINARY
26/03/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 5,906,410	- 5,906,410	ORDINARY
27/03/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	1,014,470	1,014,470	ORDINARY
28/03/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 795,662	- 795,662	ORDINARY
31/03/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 381,709	- 381,709	ORDINARY
01/04/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 2,956,138	- 2,956,138	ORDINARY
02/04/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 171,430	- 171,430	ORDINARY
03/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	714,783	714,783	ORDINARY
04/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	135,843	135,843	ORDINARY
07/04/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 1,189	- 1,189	ORDINARY
08/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	8,390	8,390	ORDINARY
09/04/2014	NORGES BANK	Buy	0.52	AUD	314,181	314,181	ORDINARY
09/04/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 5,484	- 5,484	ORDINARY
10/04/2014	NORGES BANK	Buy	0.51	AUD	298,472	298,472	ORDINARY
10/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	9,089	9,089	ORDINARY
11/04/2014	NORGES BANK	Buy	0.52	AUD	283,549	283,549	ORDINARY
11/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	6,485	6,485	ORDINARY
14/04/2014	NORGES BANK	Buy	0.52	AUD	269,371	269,371	ORDINARY
14/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	6,067	6,067	ORDINARY

15/04/2014	NORGES BANK	Buy	0.52	AUD	255,903	255,903	ORDINARY
15/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	15,478	15,478	ORDINARY
16/04/2014	NORGES BANK	Buy	0.52	AUD	291,729	291,729	ORDINARY
16/04/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 6,334	- 6,334	ORDINARY
17/04/2014	NORGES BANK	Buy	0.52	AUD	274,225	274,225	ORDINARY
17/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	6,470	6,470	ORDINARY
22/04/2014	NORGES BANK	Buy	0.52	AUD	300,734	300,734	ORDINARY
22/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	6,007	6,007	ORDINARY
23/04/2014	NORGES BANK	Buy	0.53	AUD	319,637	319,637	ORDINARY
23/04/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 14,070	- 14,070	ORDINARY
24/04/2014	NORGES BANK	Buy	0.55	AUD	294,066	294,066	ORDINARY
24/04/2014	NORGES BANK	COLLATERAL RECEIVED	N/A	AUD	22,019	22,019	ORDINARY
28/04/2014	NORGES BANK	COLLATERAL RETURNED	N/A	AUD	- 8,517,964	-8,517,964	ORDINARY
28/04/2014	NORGES BANK	Buy	0.64	AUD	75,438	75,438	ORDINARY
		TOTAL			- 4,045,817	-4,045,817	