

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To: Company Name/Scheme Australand Property Group comprising Australand Holdings Limited (ABN 12 008 443 696), Australand Property Limited (ABN 90 105 462 137; AFSL No. 231130) as the responsible entity of Australand Property Trust (ARSN 106 680 424) and Australand Investments Limited (ABN 12 086 673 092; AFSL No. 228837) as the responsible entity of Australand Property Trust No. 4 (ARSN 108 254 413) and Australand Property Trust No. 5 (ARSN 108 254 771)

ACN/ARSN \_\_\_\_\_

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

Name Stockland Corporation Limited and each of the Associates (listed in Annexure A)  
ACN/ARSN (if applicable) 000 181 733

The holder ceased to be a  
substantial holder on

15 / 08 / 2014

The previous notice was given to the company on

21 / 03 / 2014

The previous notice was dated

21 / 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 changes (5)	Class (6) and number of securities affected	Person's votes affected
15/08/14	Stockland Corporation Limited and each of the Associates listed in Annexure A	Acceptance of takeover offer by Frasers Amethyst Pte Limited	\$4.48 per ordinary stapled security	90,900,000 ordinary stapled securities	90,900,000 votes

### 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
See Annexure A	

### 4. Addresses

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

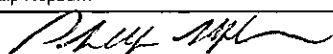
Name	Address
See Annexure B	

### Signature

print name Phillip Hepburn

Capacity Company Secretary

sign here



date 21, 8, 14.

#### 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.

## Annexure A

This is the Annexure marked 'A' of 4 page(s) referred to in Form 605 ('Notice of ceasing to be a substantial holder').

21 August 2014



Phillip Hepburn  
Company Secretary

Company Name	ACN/ Registered Number
A.C.N. 116 788 713 Pty Limited	116 788 713
Aevum Limited	087 648 691
Aevum SPV Finance No. 1 Pty Limited	131 165 341
Affinity Retirement Village Pty Limited	124 340 138
Albert & Co Pty Limited	000 184 369
ARC Joint Ventures Pty Limited	120 292 266
Bellevue Gardens Pty Limited	060 161 677
Blue Valley Enterprises Pty Limited	065 901 411
Castlehaven Pty Limited	001 680 780
Castleridge Pty Limited	002 753 326
Farrington Grove Retirement Village Pty Limited	152 691 999
Golden Ponds Forster Pty Limited	050 047 188
Greenleaves Management Services Pty Limited	006 423 356
Greenleaves Village Pty Limited	006 246 546
Hibernian Investment Company Pty Limited	112 451 180
Highlands Retirement Village Pty Limited	142 417 703
IOR Friendly Society Pty Limited	087 648 940
IOR Group Pty Limited	124 030 253
Knox Village Pty Limited	005 382 516
Lensworth Glenmore Park Limited	007 533 888
Lincoln Gardens Pty Limited	113 916 395
Long Island Village Pty Limited	006 460 019

<b>Company Name</b>	<b>ACN/ Registered Number</b>
Macquarie Grove Management Pty Limited	117 505 898
Macquarie Waratah Holdings (NSW) Pty Limited	117 534 657
Macquarie Waratah Holdings Pty Limited	117 505 209
Macquarie Waratah Management Pty Limited	117 505 218
Macquarie Waratah Villages Pty Limited	108 645 101
Maybrook Manor Pty Limited	000 463 463
Mernda Retirement Village Pty Limited	164 088 304
Midlands Terrace Adult Community Pty Limited	005 136 407
Oak Grange Pty Limited	005 728 094
Patterson Village Pty Limited	005 382 507
Pine Lake Management Services Pty Limited	005 838 415
Pine Lake Village Pty Limited	005 763 379
Queenslake Village Pty Limited	059 663 106
Ridgecrest Village Management Services Pty Limited	006 410 206
Ridgecrest Village Pty Limited	006 355 059
Rosebud Village Pty Limited	005 192 236
RVG (Queensland) Pty Limited	004 951 277
Salford Living Pty Limited	096 964 591
Selandra Rise Retirement Village Pty Limited	159 080 252
Stockland (Boardwalk Sub2) Pty Limited	126 042 555
Stockland (IH) No.1 Pty Limited	134 697 420
Stockland (NSW) No. 1 Pty Limited	134 133 976
Stockland (NSW) No. 2 Pty Limited	134 134 008
Stockland (Queensland) Pty Limited	009 855 958
Stockland (Russell Street) Pty Limited	008 480 019
Stockland (Rylands) No.1 Pty Limited	131 869 004
Stockland (Rylands) No.2 Pty Limited	131 869 095

<b>Company Name</b>	<b>ACN/ Registered Number</b>
Stockland Bells Creek Pty Limited	078 699 546
Stockland Buddina Pty Limited	009 682 384
Stockland Caboolture Waters Pty Limited	068 499 810
Stockland Caloundra Downs Pty Limited	068 356 525
Stockland Capital Partners Limited	078 081 722
Stockland Catering Pty Limited	149 038 988
Stockland Corporation Limited	000 181 733
Stockland Development (Holdings No.1) Pty Limited	108 861 490
Stockland Development (Holdings) Pty Limited	107 541 088
Stockland Development (NAPA NSW) Pty Limited	112 027 193
Stockland Development (NAPA QLD) Pty Limited	112 026 927
Stockland Development (NAPA VIC) Pty Limited	112 027 442
Stockland Development (PHH) Pty Limited	108 028 502
Stockland Development (PR1) Pty Limited	133 305 441
Stockland Development (PR2) Pty Limited	133 305 594
Stockland Development (PR3) Pty Limited	133 305 610
Stockland Development (PR4) Pty Limited	133 687 288
Stockland Development (Sub3) Pty Limited	126 597 653
Stockland Development (Sub4) Pty Limited	126 825 527
Stockland Development (Sub5) Pty Limited	126 825 509
Stockland Development (Sub6) Pty Limited	130 065 806
Stockland Development (Sub7) Pty Limited	130 065 815
Stockland Development Pty Limited	000 064 835
Stockland Eurofinance Pty Limited	130 195 667
Stockland Finance Holdings Pty Limited	130 195 649
Stockland Finance Pty Limited	105 653 567
Stockland Financial Services Pty Limited	125 798 058

<b>Company Name</b>	<b>ACN/ Registered Number</b>
Stockland Highlands Pty Limited	097 352 200
Stockland Kawana Waters Pty Limited	009 693 556
Stockland Lake Doonella Pty Limited	009 966 358
Stockland Management Limited	112 136 973
Stockland North Lakes Development Pty Limited	078 580 408
Stockland North Lakes Pty Limited	068 244 762
Stockland Property Management Pty Limited	000 059 398
Stockland Property Services Pty Limited	068 408 051
Stockland Retirement Pty Limited	128 486 304
Stockland Scrip Holdings Pty Limited	126 971 677
Stockland Services Pty Limited	075 057 813
Stockland Singapore Pte Limited ( <i>registered in Singapore</i> )	200470384R
Stockland South Beach Pty Limited	108 905 031
Stockland Trust Management Limited	001 900 741
Stockland WA (Estates) Pty Limited	001 782 556
Stockland WA Development (Realty) Pty Limited	125 719 315
Stockland WA Development (Sub 6) Pty Limited	127 537 704
Stockland WA Development (Vertu Sub 1) Pty Limited	117 914 333
Stockland WA Development Pty Limited	000 097 825
Stockland Wallarah Peninsula Management Pty Limited	117 385 814
Stockland Wallarah Peninsula Pty Limited	078 467 197
Templestowe Retirement Village Pty Limited	005 908 903
The Hastings Valley Parklands Village Pty Limited	003 119 382
Vermont Retirement Village Pty Limited	005 625 141
Wantirna Village Pty Limited	006 334 318
Waratah Highlands Management Pty Limited	117 505 889
Willows Retirement Village Services Pty Limited	107 397 857

## Annexure B

This is the Annexure marked 'B' of 5 page(s) referred to in Form 605 ('Notice of ceasing to be a substantial holder').

21 August 2014



Phillip Hepburn  
Company Secretary

Company Name	Address
A.C.N. 116 788 713 Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Aevum Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Aevum SPV Finance No. 1 Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Affinity Retirement Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Albert & Co Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
ARC Joint Ventures Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Bellevue Gardens Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Blue Valley Enterprises Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Castlehaven Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Castleridge Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Farrington Grove Retirement Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Golden Ponds Forster Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Greenleaves Management Services Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Greenleaves Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Hibernian Investment Company Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Highlands Retirement Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
IOR Friendly Society Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
IOR Group Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000

<b>Company Name</b>	<b>Address</b>
Knox Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Lensworth Glenmore Park Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Lincoln Gardens Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Long Island Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Macquarie Grove Management Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Macquarie Waratah Holdings (NSW) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Macquarie Waratah Holdings Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Macquarie Waratah Management Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Macquarie Waratah Villages Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Maybrook Manor Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Mernda Retirement Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Midlands Terrace Adult Community Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Oak Grange Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Patterson Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Pine Lake Management Services Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Pine Lake Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Queenslake Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Ridgecrest Village Management Services Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Ridgecrest Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Rosebud Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
RVG (Queensland) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Salford Living Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Selandra Rise Retirement Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland (Boardwalk Sub2) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000



<b>Company Name</b>	<b>Address</b>
Stockland (IH) No.1 Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland (NSW) No. 1 Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland (NSW) No. 2 Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland (Queensland) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland (Russell Street) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland (Rylands) No.1 Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland (Rylands) No.2 Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Bells Creek Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Buddina Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Caboolture Waters Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Caloundra Downs Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Capital Partners Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Catering Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Corporation Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (Holdings No.1) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (Holdings) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (NAPA NSW) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (NAPA QLD) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (NAPA VIC) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (PHH) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (PR1) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (PR2) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (PR3) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (PR4) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000

<b>Company Name</b>	<b>Address</b>
Stockland Development (Sub3) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (Sub4) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (Sub5) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (Sub6) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development (Sub7) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Development Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Eurofinance Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Finance Holdings Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Finance Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Financial Services Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW
Stockland Highlands Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Kawana Waters Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Lake Doonella Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Management Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland North Lakes Development Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland North Lakes Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Property Management Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW
Stockland Property Services Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW
Stockland Retirement Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Scrip Holdings Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Services Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Singapore Pte Limited ( <i>registered in Singapore</i> )	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland South Beach Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Trust Management Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000

<b>Company Name</b>	<b>Address</b>
Stockland WA (Estates) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland WA Development (Realty) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland WA Development (Sub 6) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland WA Development (Vertu Sub 1) Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland WA Development Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Wallarah Peninsula Management Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Stockland Wallarah Peninsula Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Templestowe Retirement Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
The Hastings Valley Parklands Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Vermont Retirement Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Wantirna Village Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Waratah Highlands Management Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000
Willows Retirement Village Services Pty Limited	Level 25, 133 Castlereagh Street, Sydney NSW 2000