



19 October 2012

Company Announcements Office  
ASX, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### **Lapsing of Executive & Employee Options and Performance Rights**

We wish to advise that the following options and rights issued by the Company have lapsed or expired unexercised since the last Appendix 3B was lodged:

- 750,000 unlisted employee options issued under the Company's Employee Share Option Plan;
- 1,015,000 unlisted executive options issued under the Company's Executive Option Scheme;
- 1,432,000 unlisted performance rights granted under the Company's Long Term Incentive Plan; and
- 3,032,153 unlisted options issued to the Commonwealth of Bank of Australia (as set out in an Appendix 3B dated 1 June 2009).

This change will be reflected in the next Appendix 3B lodged.

Yours faithfully

A handwritten signature in blue ink that reads 'Leanne Nolan'.

**Leanne Nolan**  
Company Secretary