

Company Secretary

AMP Limited ABN: 49 079 354 519

Level 24, 33 Alfred Street Sydney NSW 2000 Australia

GPO Box 4134 Sydney NSW 2001 Australia

Email: info@amp.com.au Web: amp.com.au Telephone: (02) 9257 5000 Facsimile: (02) 9257 7178

15-May-2012

Attention: Company Secretary

Decmil Group Ltd

Facsimile: +61 08 9368 8878

On behalf of AMP Limited, we attach a copy of 603 (Notice of Initial Substantial Holder) Lodged with ASX on 15/05/2012.

AMP Limited advises that its current holding in Decmil Group Ltd is now 5.16%.

Brian Salter

General Counsel & Company Secretary, AMP

Form 603 Corporations Act 2001 Section 671B Notice of Initial Substantial Holder

To: Decmil Group Ltd

ACN/ARSN: 111 210 390

1. Details of substantial holder

Name: AMP Limited (ACN 079 354 519) and its related bodies corporate.

The holder became a substantial holder on 11-May-2012

2. Details of 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 had a relevant interest on the date the substantial holder are as follows:

| Class of securities | Number of securities | Persons' votes | Voting Power |
|---------------------|----------------------|----------------|--------------|
| Ordinary Share | 8,582,870 | 8,582,870 | 5.16% |

3. Details of relevant interests

The nature of relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder are as follows:

| Holder of relevant interest | Nature of relevant interests | Class and number of securities | Persons' votes affected |
|-------------------------------|---|--------------------------------|-------------------------|
| AMP Life Limited | AMP Life is legal and beneficial owner of the shares and has the power to exercise the right to vote and to dispose of the shares. | Ordinary Share: 2,693,513 | 2,693,513 |
| AMP Capital Investors Limited | AMP Capital, in its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts or as the responsible entity for registered and unregistered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a dispose of, the securities. | Ordinary Share: 5,889,357 | 5,889,357 |

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder | Class and number of securities | Persons' votes affected |
|-------------------------------|--|--|--------------------------------|-------------------------|
| AMP Life Limited | AMP Life Limited | | Ordinary Share: 2,693,513 | 2,693,513 |
| AMP Capital Investors Limited | Citicorp Nominees Pty Limited | | Ordinary Share: 239,003 | 239,003 |
| AMP Capital Investors Limited | Cogent Nominees Pty Limited | | Ordinary Share: 3,309,180 | 3,309,180 |
| AMP Capital Investors Limited | Cogent Nominees Pty Limited <smp accounts=""></smp> | | Ordinary Share: 1,547,452 | 1,547,452 |
| AMP Capital Investors Limited | HSBC Custody Nominees (Australia) Limited | | Ordinary Share: 88,926 | 88,926 |
| AMP Capital Investors Limited | JP Morgan Nominees Australia Limited | | Ordinary Share: 441,135 | 441,135 |
| AMP Capital Investors Limited | National Nominees Pty Limited | | Ordinary Share: 263,661 | 263,661 |

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

See Annexure 'A'

Form 603 Corporations Act 2001 Section 671B Notice of Initial Substantial Holder

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN (if applicable) | Nature of Association |
|---|--|
| AMP Life Limited (ACN 79300379) | Related bodies corporate of AMP Limited under Part 1.2 of the Corporations Law |
| AMP Capital Investors Limited (ACN 1777591) | Related bodies corporate of AMP Limited under Part 1.2 of the Corporations Law |

6. Addresses

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

| Name | Address |
|-------------------------------|---|
| AMP Life Limited | Level 24, 33 Alfred Street, Sydney NSW 2000 |
| AMP Capital Investors Limited | Level 24, 33 Alfred Street, Sydney NSW 2000 |

| AMP Capital Investors Limited | 22 Jan 2012 | | | - |
|-------------------------------|-------------|----------------|--------------|------------------------|
| | 23-Jan-2012 | Share disposal | \$-7,567.02 | Ordinary Share: -3,495 |
| AMP Capital Investors Limited | 31-Jan-2012 | Share disposal | \$-582.28 | Ordinary Share: -236 |
| AMP Capital Investors Limited | 31-Jan-2012 | Share disposal | \$-372.6 | Ordinary Share: -151 |
| AMP Capital Investors Limited | 31-Jan-2012 | Share disposal | \$-503.33 | Ordinary Share: -204 |
| AMP Capital Investors Limited | 31-Jan-2012 | Share disposal | \$-2,519.1 | Ordinary Share: -1,021 |
| AMP Capital Investors Limited | 31-Jan-2012 | Share disposal | \$-2,415.71 | Ordinary Share: -979 |
| AMP Capital Investors Limited | 31-Jan-2012 | Share disposal | \$-851.2 | Ordinary Share: -345 |
| AMP Capital Investors Limited | 31-Jan-2012 | Share disposal | \$-439.18 | Ordinary Share: -178 |
| AMP Capital Investors Limited | 31-Jan-2012 | Share disposal | \$-1,297.79 | Ordinary Share: -526 |
| AMP Capital Investors Limited | 02-Feb-2012 | Share disposal | \$-1,534.69 | Ordinary Share: -631 |
| AMP Capital Investors Limited | 02-Feb-2012 | Share disposal | \$-2,072 | Ordinary Share: -852 |
| AMP Capital Investors Limited | 02-Feb-2012 | Share disposal | \$-10,369.71 | Ordinary Share: -4,264 |
| AMP Capital Investors Limited | 02-Feb-2012 | Share disposal | \$-1,809.35 | Ordinary Share: -744 |
| AMP Capital Investors Limited | 02-Feb-2012 | Share disposal | \$-5,338.08 | Ordinary Share: -2,195 |
| AMP Capital Investors Limited | 02-Feb-2012 | Share disposal | \$-9,942.69 | Ordinary Share: -4,088 |
| AMP Capital Investors Limited | 02-Feb-2012 | Share disposal | \$-3,497.09 | Ordinary Share: -1,438 |
| AMP Capital Investors Limited | 02-Feb-2012 | Share disposal | \$-2,393.01 | Ordinary Share: -984 |
| AMP Capital Investors Limited | 03-Feb-2012 | Share disposal | \$-5,469.22 | Ordinary Share: -2,176 |
| AMP Capital Investors Limited | 03-Feb-2012 | Share disposal | \$-15,544.62 | Ordinary Share: -6,184 |
| AMP Capital Investors Limited | 03-Feb-2012 | Share disposal | \$-8,347.1 | Ordinary Share: -3,321 |
| AMP Capital Investors Limited | 03-Feb-2012 | Share disposal | \$-2,830.13 | Ordinary Share: -1,126 |
| AMP Capital Investors Limited | 03-Feb-2012 | Share disposal | \$-3,742.49 | Ordinary Share: -1,489 |
| AMP Capital Investors Limited | 03-Feb-2012 | Share disposal | \$-2,398.05 | Ordinary Share: -954 |
| AMP Capital Investors Limited | 03-Feb-2012 | Share disposal | \$-16,214.15 | Ordinary Share: -6,451 |
| AMP Capital Investors Limited | 03-Feb-2012 | Share disposal | \$-3,239.82 | Ordinary Share: -1,289 |
| AMP Capital Investors Limited | 06-Feb-2012 | Share disposal | \$-11,649.57 | Ordinary Share: -4,659 |
| AMP Capital Investors Limited | 06-Feb-2012 | Share disposal | \$-21,693.54 | Ordinary Share: -8,675 |
| AMP Capital Investors Limited | 06-Feb-2012 | Share disposal | \$-7,631.36 | Ordinary Share: -3,052 |
| AMP Capital Investors Limited | 06-Feb-2012 | Share disposal | \$-5,220.93 | Ordinary Share: -2,088 |

| AMP Capital Investors Limited | 06-Feb-2012 | Share disposal | \$-3,348.43 | Ordinary Share: -1,339 |
|-------------------------------|-------------|----------------|--------------|-------------------------|
| AMP Capital Investors Limited | 06-Feb-2012 | Share disposal | \$-4,520.8 | Ordinary Share: -1,808 |
| AMP Capital Investors Limited | 06-Feb-2012 | Share disposal | \$-22,626.53 | Ordinary Share: -9,049 |
| AMP Capital Investors Limited | 06-Feb-2012 | Share disposal | \$-3,950.69 | Ordinary Share: -1,580 |
| AMP Capital Investors Limited | 07-Feb-2012 | Share disposal | \$-21,865.14 | Ordinary Share: -8,675 |
| AMP Capital Investors Limited | 07-Feb-2012 | Share disposal | \$-7,691.73 | Ordinary Share: -3,052 |
| AMP Capital Investors Limited | 07-Feb-2012 | Share disposal | \$-5,262.22 | Ordinary Share: -2,088 |
| AMP Capital Investors Limited | 07-Feb-2012 | Share disposal | \$-3,374.92 | Ordinary Share: -1,339 |
| AMP Capital Investors Limited | 07-Feb-2012 | Share disposal | \$-4,556.56 | Ordinary Share: -1,808 |
| AMP Capital Investors Limited | 07-Feb-2012 | Share disposal | \$-11,741.73 | Ordinary Share: -4,659 |
| AMP Capital Investors Limited | 07-Feb-2012 | Share disposal | \$-22,805.52 | Ordinary Share: -9,049 |
| AMP Capital Investors Limited | 07-Feb-2012 | Share disposal | \$-3,981.95 | Ordinary Share: -1,580 |
| AMP Capital Investors Limited | 08-Feb-2012 | Share disposal | \$-6,121.38 | Ordinary Share: -2,383 |
| AMP Capital Investors Limited | 08-Feb-2012 | Share disposal | \$-904.29 | Ordinary Share: -352 |
| AMP Capital Investors Limited | 08-Feb-2012 | Share disposal | \$-1,222.74 | Ordinary Share: -476 |
| AMP Capital Investors Limited | 08-Feb-2012 | Share disposal | \$-2,065.29 | Ordinary Share: -804 |
| AMP Capital Investors Limited | 08-Feb-2012 | Share disposal | \$-5,867.66 | Ordinary Share: -2,284 |
| AMP Capital Investors Limited | 08-Feb-2012 | Share disposal | \$-3,151.87 | Ordinary Share: -1,227 |
| AMP Capital Investors Limited | 08-Feb-2012 | Share disposal | \$-1,068.61 | Ordinary Share: -416 |
| AMP Capital Investors Limited | 08-Feb-2012 | Share disposal | \$-1,412.83 | Ordinary Share: -550 |
| AMP Capital Investors Limited | 09-Feb-2012 | Share disposal | \$-10,863.68 | Ordinary Share: -4,177 |
| AMP Capital Investors Limited | 09-Feb-2012 | Share disposal | \$-6,963.13 | Ordinary Share: -2,677 |
| AMP Capital Investors Limited | 09-Feb-2012 | Share disposal | \$-9,404.63 | Ordinary Share: -3,616 |
| AMP Capital Investors Limited | 09-Feb-2012 | Share disposal | \$-47,072.54 | Ordinary Share: -18,099 |
| AMP Capital Investors Limited | 09-Feb-2012 | Share disposal | \$-8,216.04 | Ordinary Share: -3,159 |
| AMP Capital Investors Limited | 09-Feb-2012 | Share disposal | \$-24,231.98 | Ordinary Share: -9,317 |
| AMP Capital Investors Limited | 09-Feb-2012 | Share disposal | \$-45,126.42 | Ordinary Share: -17,349 |
| AMP Capital Investors Limited | 09-Feb-2012 | Share disposal | \$-15,875.5 | Ordinary Share: -6,104 |
| AMP Capital Investors Limited | 10-Feb-2012 | Share disposal | \$-34,095.67 | Ordinary Share: -12,868 |
| AMP Capital Investors Limited | 10-Feb-2012 | Share disposal | \$-11,996.4 | Ordinary Share: -4,528 |
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| AMP Capital Investors Limited | 10-Feb-2012 | Share disposal | \$-8,207.79 | Ordinary Share: -3,098 |
|-------------------------------|-------------|-------------------|---------------|-------------------------|
| AMP Capital Investors Limited | 10-Feb-2012 | Share disposal | \$-5,262.2 | Ordinary Share: -1,986 |
| AMP Capital Investors Limited | 10-Feb-2012 | Share disposal | \$-7,105.65 | Ordinary Share: -2,682 |
| AMP Capital Investors Limited | 10-Feb-2012 | Share disposal | \$-35,565.32 | Ordinary Share: -13,424 |
| AMP Capital Investors Limited | 10-Feb-2012 | Share disposal | \$-6,207.51 | Ordinary Share: -2,343 |
| AMP Capital Investors Limited | 10-Feb-2012 | Share disposal | \$-18,309.89 | Ordinary Share: -6,911 |
| AMP Capital Investors Limited | 13-Feb-2012 | Share disposal | \$-5,504.17 | Ordinary Share: -2,088 |
| AMP Capital Investors Limited | 13-Feb-2012 | Share disposal | \$-3,530.09 | Ordinary Share: -1,339 |
| AMP Capital Investors Limited | 13-Feb-2012 | Share disposal | \$-4,766.06 | Ordinary Share: -1,808 |
| AMP Capital Investors Limited | 13-Feb-2012 | Share disposal | \$-23,854.04 | Ordinary Share: -9,049 |
| AMP Capital Investors Limited | 13-Feb-2012 | Share disposal | \$-4,165.03 | Ordinary Share: -1,580 |
| AMP Capital Investors Limited | 13-Feb-2012 | Share disposal | \$-12,278.94 | Ordinary Share: -4,658 |
| AMP Capital Investors Limited | 13-Feb-2012 | Share disposal | \$-22,870.44 | Ordinary Share: -8,675 |
| AMP Capital Investors Limited | 13-Feb-2012 | Share disposal | \$-8,045.37 | Ordinary Share: -3,052 |
| AMP Capital Investors Limited | 14-Feb-2012 | Share disposal | \$-948.4 | Ordinary Share: -358 |
| AMP Capital Investors Limited | 14-Feb-2012 | Share disposal | \$-606.72 | Ordinary Share: -229 |
| AMP Capital Investors Limited | 14-Feb-2012 | Share disposal | \$-821.25 | Ordinary Share: -310 |
| AMP Capital Investors Limited | 14-Feb-2012 | Share disposal | \$-4,106.24 | Ordinary Share: -1,550 |
| AMP Capital Investors Limited | 14-Feb-2012 | Share disposal | \$-717.93 | Ordinary Share: -271 |
| AMP Capital Investors Limited | 14-Feb-2012 | Share disposal | \$-2,114.05 | Ordinary Share: -798 |
| AMP Capital Investors Limited | 14-Feb-2012 | Share disposal | \$-3,937.09 | Ordinary Share: -1,486 |
| AMP Capital Investors Limited | 14-Feb-2012 | Share disposal | \$-1,385.52 | Ordinary Share: -523 |
| AMP Capital Investors Limited | 20-Feb-2012 | Share acquisition | \$373,904.62 | Ordinary Share: 147,626 |
| AMP Capital Investors Limited | 21-Feb-2012 | Share acquisition | \$188,218.7 | Ordinary Share: 71,859 |
| AMP Capital Investors Limited | 29-Feb-2012 | Share acquisition | \$185,369.49 | Ordinary Share: 65,305 |
| AMP Capital Investors Limited | 29-Feb-2012 | Share disposal | \$-216,130.44 | Ordinary Share: -76,642 |
| AMP Capital Investors Limited | 29-Feb-2012 | Share acquisition | \$216,130.44 | Ordinary Share: 76,642 |
| AMP Capital Investors Limited | 01-Mar-2012 | Share disposal | \$-155,743.18 | Ordinary Share: -56,721 |
| AMP Capital Investors Limited | 07-Mar-2012 | Share disposal | \$-206,125.34 | Ordinary Share: -80,742 |
| AMP Capital Investors Limited | 07-Mar-2012 | Share disposal | \$-75,897.38 | Ordinary Share: -29,730 |
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| AMP Capital Investors Limited | 13-Mar-2012 | Share acquisition | \$50,062.78 | Ordinary Share: 18,369 |
|-------------------------------|-------------|-------------------|---------------|--------------------------|
| AMP Capital Investors Limited | 13-Mar-2012 | Share acquisition | \$135,964.49 | Ordinary Share: 49,888 |
| AMP Capital Investors Limited | 23-Mar-2012 | Share disposal | \$-6,099.32 | Ordinary Share: -2,192 |
| AMP Capital Investors Limited | 23-Mar-2012 | Share disposal | \$-16,567.21 | Ordinary Share: -5,954 |
| AMP Capital Investors Limited | 23-Mar-2012 | Share disposal | \$-72,474.05 | Ordinary Share: -26,076 |
| AMP Capital Investors Limited | 23-Mar-2012 | Share disposal | \$-196,827.26 | Ordinary Share: -70,818 |
| AMP Capital Investors Limited | 02-Apr-2012 | Share acquisition | \$711,009.73 | Ordinary Share: 252,636 |
| AMP Capital Investors Limited | 10-Apr-2012 | Share disposal | \$-49,631.65 | Ordinary Share: -18,722 |
| AMP Capital Investors Limited | 10-Apr-2012 | Share disposal | \$-134,794.42 | Ordinary Share: -50,847 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$14,590.93 | Ordinary Share: 5,114 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$39,630.05 | Ordinary Share: 13,890 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$33,701.99 | Ordinary Share: 11,977 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$2,718.22 | Ordinary Share: 966 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$50,078.22 | Ordinary Share: 17,552 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$136,014.66 | Ordinary Share: 47,672 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$275,900.95 | Ordinary Share: 96,751 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$22,242.95 | Ordinary Share: 7,800 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$49,794.63 | Ordinary Share: 17,696 |
| AMP Capital Investors Limited | 12-Apr-2012 | Share acquisition | \$407,633.38 | Ordinary Share: 142,946 |
| AMP Capital Investors Limited | 18-Apr-2012 | Share acquisition | \$610,692.88 | Ordinary Share: 203,239 |
| AMP Capital Investors Limited | 18-Apr-2012 | Share acquisition | \$269,197.79 | Ordinary Share: 90,000 |
| AMP Capital Investors Limited | 19-Apr-2012 | Share disposal | \$-305,000 | Ordinary Share: -100,000 |
| AMP Capital Investors Limited | 19-Apr-2012 | Share disposal | \$-765,487.08 | Ordinary Share: -252,636 |
| AMP Capital Investors Limited | 19-Apr-2012 | Share acquisition | \$765,487.08 | Ordinary Share: 252,636 |
| AMP Capital Investors Limited | 19-Apr-2012 | Share acquisition | \$15,016.5 | Ordinary Share: 5,000 |
| AMP Capital Investors Limited | 20-Apr-2012 | Share acquisition | \$440,282.33 | Ordinary Share: 146,030 |
| AMP Capital Investors Limited | 23-Apr-2012 | Share acquisition | \$341,135.71 | Ordinary Share: 113,315 |
| AMP Capital Investors Limited | 23-Apr-2012 | Share acquisition | \$50,348.94 | Ordinary Share: 16,617 |
| AMP Capital Investors Limited | 24-Apr-2012 | Share acquisition | \$489,433.68 | Ordinary Share: 164,889 |
| AMP Capital Investors Limited | 24-Apr-2012 | Share acquisition | \$738,311.25 | Ordinary Share: 250,000 |
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| AMP Capital Investors Limited | 24-Apr-2012 | Share acquisition | \$2,923.21 | Ordinary Share: 1,000 |
|-------------------------------|-------------|-------------------|---------------|--------------------------|
| AMP Capital Investors Limited | 24-Apr-2012 | Share acquisition | \$118,129.8 | Ordinary Share: 40,000 |
| AMP Capital Investors Limited | 26-Apr-2012 | Share acquisition | \$41,103.21 | Ordinary Share: 13,735 |
| AMP Capital Investors Limited | 26-Apr-2012 | Share acquisition | \$367,959.68 | Ordinary Share: 122,957 |
| AMP Capital Investors Limited | 26-Apr-2012 | Share acquisition | \$111,656.45 | Ordinary Share: 37,311 |
| AMP Capital Investors Limited | 26-Apr-2012 | Share acquisition | \$30,159.42 | Ordinary Share: 10,100 |
| AMP Capital Investors Limited | 26-Apr-2012 | Share acquisition | \$119,537.71 | Ordinary Share: 40,000 |
| AMP Capital Investors Limited | 27-Apr-2012 | Share acquisition | \$212,744.43 | Ordinary Share: 71,473 |
| AMP Capital Investors Limited | 30-Apr-2012 | Share acquisition | \$565,962.02 | Ordinary Share: 189,807 |
| AMP Capital Investors Limited | 01-May-2012 | Share acquisition | \$186,256.82 | Ordinary Share: 62,036 |
| AMP Capital Investors Limited | 01-May-2012 | Share acquisition | \$230,494.71 | Ordinary Share: 76,295 |
| AMP Capital Investors Limited | 02-May-2012 | Share disposal | \$-52,225.15 | Ordinary Share: -17,123 |
| AMP Capital Investors Limited | 02-May-2012 | Share disposal | \$-141,870.75 | Ordinary Share: -46,515 |
| AMP Capital Investors Limited | 02-May-2012 | Share acquisition | \$131,193.51 | Ordinary Share: 42,967 |
| AMP Capital Investors Limited | 02-May-2012 | Share acquisition | \$361,801.19 | Ordinary Share: 118,493 |
| AMP Capital Investors Limited | 03-May-2012 | Share acquisition | \$243,267.87 | Ordinary Share: 80,074 |
| AMP Capital Investors Limited | 04-May-2012 | Share disposal | \$-48,718.45 | Ordinary Share: -17,215 |
| AMP Capital Investors Limited | 04-May-2012 | Share disposal | \$-132,350.61 | Ordinary Share: -46,767 |
| AMP Capital Investors Limited | 04-May-2012 | Share acquisition | \$122,253.17 | Ordinary Share: 43,199 |
| AMP Capital Investors Limited | 04-May-2012 | Share acquisition | \$68,824.2 | Ordinary Share: 24,163 |
| AMP Capital Investors Limited | 04-May-2012 | Share acquisition | \$5,548.54 | Ordinary Share: 1,948 |
| AMP Capital Investors Limited | 04-May-2012 | Share acquisition | \$480,172.67 | Ordinary Share: 165,904 |
| AMP Capital Investors Limited | 04-May-2012 | Share acquisition | \$101,688.23 | Ordinary Share: 35,701 |
| AMP Capital Investors Limited | 04-May-2012 | Share acquisition | \$127,039.59 | Ordinary Share: 45,000 |
| AMP Capital Investors Limited | 07-May-2012 | Share disposal | \$-56,787.66 | Ordinary Share: -20,354 |
| AMP Capital Investors Limited | 07-May-2012 | Share disposal | \$-154,192.14 | Ordinary Share: -55,266 |
| AMP Capital Investors Limited | 07-May-2012 | Share disposal | \$-285,569.24 | Ordinary Share: -144,807 |
| AMP Capital Investors Limited | 07-May-2012 | Share acquisition | \$285,569.24 | Ordinary Share: 144,807 |
| AMP Capital Investors Limited | 07-May-2012 | Share acquisition | \$82,900.09 | Ordinary Share: 30,000 |
| AMP Capital Investors Limited | 07-May-2012 | Share acquisition | \$846,737.24 | Ordinary Share: 302,171 |
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| AMP Capital Investors Limited | 07-May-2012 | Share acquisition | \$104,389.26 | Ordinary Share: 37,212 |
|-------------------------------|-------------|-------------------|----------------|-------------------------|
| AMP Capital Investors Limited | 07-May-2012 | Share acquisition | \$8,415.78 | Ordinary Share: 3,000 |
| AMP Capital Investors Limited | 07-May-2012 | Share acquisition | \$126,916.15 | Ordinary Share: 45,237 |
| AMP Capital Investors Limited | 07-May-2012 | Share acquisition | \$154,230.28 | Ordinary Share: 54,979 |
| AMP Capital Investors Limited | 07-May-2012 | Share disposal | \$-81,310.72 | Ordinary Share: -29,000 |
| AMP Capital Investors Limited | 08-May-2012 | Share acquisition | \$56,817.48 | Ordinary Share: 20,355 |
| AMP Capital Investors Limited | 08-May-2012 | Share acquisition | \$4,580.55 | Ordinary Share: 1,641 |
| AMP Capital Investors Limited | 08-May-2012 | Share acquisition | \$14,559.49 | Ordinary Share: 5,169 |
| AMP Capital Investors Limited | 08-May-2012 | Share acquisition | \$83,943.59 | Ordinary Share: 30,073 |
| AMP Capital Investors Limited | 08-May-2012 | Share acquisition | \$174,615.62 | Ordinary Share: 62,955 |
| AMP Capital Investors Limited | 09-May-2012 | Share acquisition | \$613.72 | Ordinary Share: 223 |
| AMP Capital Investors Limited | 09-May-2012 | Share acquisition | \$7,612.42 | Ordinary Share: 2,766 |
| AMP Capital Investors Limited | 09-May-2012 | Share acquisition | \$13,907.65 | Ordinary Share: 5,000 |
| AMP Capital Investors Limited | 09-May-2012 | Share acquisition | \$11,248.01 | Ordinary Share: 4,087 |
| AMP Capital Investors Limited | 09-May-2012 | Share acquisition | \$261,047.43 | Ordinary Share: 94,222 |
| AMP Capital Investors Limited | 10-May-2012 | Share acquisition | \$1,039,095.11 | Ordinary Share: 371,190 |
| AMP Capital Investors Limited | 11-May-2012 | Share acquisition | \$100,564.17 | Ordinary Share: 35,884 |
| AMP Life Limited | 31-Jan-2012 | Share disposal | \$-483.59 | Ordinary Share: -196 |
| AMP Life Limited | 31-Jan-2012 | Share disposal | \$-4,458.37 | Ordinary Share: -1,807 |
| AMP Life Limited | 02-Feb-2012 | Share disposal | \$-18,348.85 | Ordinary Share: -7,545 |
| AMP Life Limited | 02-Feb-2012 | Share disposal | \$-1,994.18 | Ordinary Share: -820 |
| AMP Life Limited | 03-Feb-2012 | Share disposal | \$-28,685.8 | Ordinary Share: -11,413 |
| AMP Life Limited | 03-Feb-2012 | Share disposal | \$-3,119.17 | Ordinary Share: -1,241 |
| AMP Life Limited | 06-Feb-2012 | Share disposal | \$-40,032.15 | Ordinary Share: -16,010 |
| AMP Life Limited | 06-Feb-2012 | Share disposal | \$-4,350.78 | Ordinary Share: -1,740 |
| AMP Life Limited | 07-Feb-2012 | Share disposal | \$-40,348.8 | Ordinary Share: -16,010 |
| AMP Life Limited | 07-Feb-2012 | Share disposal | \$-4,385.19 | Ordinary Share: -1,740 |
| AMP Life Limited | 08-Feb-2012 | Share disposal | \$-1,176.5 | Ordinary Share: -458 |
| AMP Life Limited | 08-Feb-2012 | Share disposal | \$-10,827.37 | Ordinary Share: -4,215 |
| AMP Life Limited | 09-Feb-2012 | Share disposal | \$-83,281.37 | Ordinary Share: -32,021 |
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|------------------|-------------|-------------------|--------------|-------------------------|
| AMP Life Limited | 09-Feb-2012 | Share disposal | \$-9,053.51 | Ordinary Share: -3,481 |
| AMP Life Limited | 10-Feb-2012 | Share disposal | \$-62,925.48 | Ordinary Share: -23,751 |
| AMP Life Limited | 10-Feb-2012 | Share disposal | \$-6,838.06 | Ordinary Share: -2,581 |
| AMP Life Limited | 13-Feb-2012 | Share disposal | \$-42,206.56 | Ordinary Share: -16,011 |
| AMP Life Limited | 13-Feb-2012 | Share disposal | \$-4,586.81 | Ordinary Share: -1,740 |
| AMP Life Limited | 14-Feb-2012 | Share disposal | \$-7,266.7 | Ordinary Share: -2,743 |
| AMP Life Limited | 14-Feb-2012 | Share disposal | \$-789.46 | Ordinary Share: -298 |
| AMP Life Limited | 16-Feb-2012 | Share acquisition | \$24,726.17 | Ordinary Share: 10,000 |
| AMP Life Limited | 12-Apr-2012 | Share acquisition | \$63,937.25 | Ordinary Share: 22,722 |
| AMP Life Limited | 12-Apr-2012 | Share acquisition | \$32,767.77 | Ordinary Share: 11,645 |
| AMP Life Limited | 12-Apr-2012 | Share acquisition | \$43,505.58 | Ordinary Share: 15,461 |
| AMP Life Limited | 12-Apr-2012 | Share acquisition | \$523,407.91 | Ordinary Share: 183,545 |
| AMP Life Limited | 12-Apr-2012 | Share acquisition | \$268,255.65 | Ordinary Share: 94,070 |
| AMP Life Limited | 12-Apr-2012 | Share acquisition | \$356,138.1 | Ordinary Share: 124,888 |
| AMP Life Limited | 27-Apr-2012 | Share acquisition | \$102,352.35 | Ordinary Share: 34,386 |
| AMP Life Limited | 30-Apr-2012 | Share acquisition | \$272,283.89 | Ordinary Share: 91,316 |
| AMP Life Limited | 01-May-2012 | Share acquisition | \$89,606.59 | Ordinary Share: 29,845 |
| AMP Life Limited | 02-May-2012 | Share acquisition | \$63,115.91 | Ordinary Share: 20,671 |
| AMP Life Limited | 02-May-2012 | Share acquisition | \$174,062.61 | Ordinary Share: 57,007 |
| AMP Life Limited | 03-May-2012 | Share acquisition | \$117,034.35 | Ordinary Share: 38,523 |
| AMP Life Limited | 04-May-2012 | Share acquisition | \$58,815.89 | Ordinary Share: 20,783 |
| AMP Life Limited | 04-May-2012 | Share acquisition | \$130,567.44 | Ordinary Share: 45,840 |
| AMP Life Limited | 04-May-2012 | Share acquisition | \$66,918.66 | Ordinary Share: 23,494 |
| AMP Life Limited | 04-May-2012 | Share acquisition | \$88,842.24 | Ordinary Share: 31,191 |
| AMP Life Limited | 04-May-2012 | Share acquisition | \$231,009.88 | Ordinary Share: 79,816 |
| AMP Life Limited | 07-May-2012 | Share acquisition | \$407,361.16 | Ordinary Share: 145,373 |
| AMP Life Limited | 07-May-2012 | Share acquisition | \$198,034.39 | Ordinary Share: 70,594 |
| AMP Life Limited | 07-May-2012 | Share acquisition | \$101,497.04 | Ordinary Share: 36,181 |
| AMP Life Limited | 07-May-2012 | Share acquisition | \$134,747.76 | Ordinary Share: 48,034 |
| AMP Life Limited | 07-May-2012 | Share acquisition | \$61,057.9 | Ordinary Share: 21,763 |
| | | | | |

| AMP Life Limited | 08-May-2012 | Share acquisition | \$107,787.11 | Ordinary Share: 38,615 |
|---|-------------|-------------------|---------------|--------------------------|
| AMP Life Limited | 08-May-2012 | Share acquisition | \$55,240.37 | Ordinary Share: 19,790 |
| AMP Life Limited | 08-May-2012 | Share acquisition | \$73,339.34 | Ordinary Share: 26,274 |
| AMP Life Limited | 09-May-2012 | Share acquisition | \$14,440.49 | Ordinary Share: 5,247 |
| AMP Life Limited | 09-May-2012 | Share acquisition | \$7,400.51 | Ordinary Share: 2,689 |
| AMP Life Limited | 09-May-2012 | Share acquisition | \$9,827.89 | Ordinary Share: 3,571 |
| National Mutual Funds Management Limited | 31-Jan-2012 | Share acquisition | \$61,171.38 | Ordinary Share: 25,360 |
| National Mutual Funds Management Limited | 02-Apr-2012 | Share disposal | \$-554,490.09 | Ordinary Share: -197,360 |
| National Mutual Funds Management Limited | 02-Apr-2012 | Share disposal | \$-810,643.95 | Ordinary Share: -288,533 |

AMP GROUP COMPANIES (as at 30 December 2011)

| Aim Groot Com Artico (as at 30 December 2011) | | <u>.</u> |
|--|---|--|
| Name | Country | Company No. |
| 140 St Georges Terrace Pty Limited 255 George Street Investment A Pty Ltd | Australia Australia | 121654108 64751471 |
| 255 George Street Investment B Pty Ltd | Australia | 64751588 |
| 35 Ocean Keys Pty Limited | Australia | 122848917 |
| Abbey Capital Real Estate Pty Limited | Australia | 63958341 |
| ACPP Industrial Pty Limited | Australia | 108662022 |
| ACPP Office Pty Limited | Australia | 108662031 |
| ACPP Retail Pty Limited | Australia | 108662013 |
| Aged Care Investment Services No. 1 Pty Limited | Australia | 86801041 |
| Aged Care Investment Services No. 2 Pty Limited | Australia | 82747313 |
| Allmarg Corporation Limited | New Zealand | WN/980668 |
| AMP (UK) Finance Services Plc | United Kingdom | 3551613 |
| AMP ASAL Pty Limited | Australia | 96046123 |
| AMP Australian Financial Services Holdings Limited | Australia | 102756794 |
| AMP Bank Limited | Australia | 81596009 |
| AMP Capital (International Finance No. 1) SA | Luxembourg | B146275 |
| AMP Capital (International Finance No. 2) SA AMP Capital AB Holdings Pty Limited | Luxembourg Australia | B146277 139529883 |
| AMP Capital Advisors India Private Limited | Mauritius | PTC161734 |
| AMP Capital Bayfair Pty Limited | Australia | 121179486 |
| AMP Capital Brookfield Pty Limited | Australia | 119095297 |
| AMP CAPITAL CORE INFRASTRUCTURE PTY LTD | Australia | 153 430 829 |
| AMP Capital Finance Limited | Australia | 123968089 |
| AMP Capital Global Property Securities Pty Limited | Australia | 120524950 |
| AMP Capital Holdings Limited | Australia | 78651966 |
| AMP Capital Investments No. 11 Limited | New Zealand | WN/1115593 |
| AMP Capital Investments No. 14 Limited | New Zealand | 1503268 |
| AMP Capital Investments No. 2 Limited | New Zealand | WN/976346 |
| AMP Capital Investments No. 8 Limited | New Zealand | WN/1039274 |
| AMP Capital Investors (Hong Kong) Limited | Hong Kong | TBA |
| AMP Capital Investors (Luxembourg No. 3) S.à r.l. | Luxembourg | B137831 |
| AMP Capital Investors (Luxembourg No. 4) S.à r.l. | Luxembourg | B149134 |
| AMP Capital Investors (Luxembourg No. 5) S.à r.l. | Luxembourg | TBA |
| AMP Capital Investors (Luxembourg No. 6) S.à r.l. | Luxembourg | TBA |
| AMD Conital Investors (Luxembours) C è r l | Luvembeure | D440000 |
| AMP Capital Investors (Luxembourg) S.à r.l. AMP Capital Investors (New Zealand) Limited | Luxembourg | B140092 WN/461290 |
| AMP Capital Investors (New Zealand) Limited | New Zealand | WN/461290 |
| AMP Capital Investors (New Zealand) Limited AMP Capital Investors (Property Funds Management Jersey) Limited | New Zealand Jersey | WN/461290 91098 |
| AMP Capital Investors (New Zealand) Limited | New Zealand | WN/461290 |
| AMP Capital Investors (New Zealand) Limited AMP Capital Investors (Property Funds Management Jersey) Limited AMP Capital Investors (Singapore) Pte. Ltd. | New Zealand Jersey Singapore | WN/461290 91098 200312149D |
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| AMP Capital Investors (New Zealand) Limited AMP Capital Investors (Singapore) Pte. Ltd. AMP Capital Investors (Singapore) REIT Management Lets. AMP Capital Investors (UK) Limited AMP Capital Investors (UK) Limited AMP Capital Investors (UK) Limited AMP Capital Investors Advisory (Beijing) Limited AMP Capital Investors Advisory (Beijing) Limited AMP Capital Investors International Holdings Limited AMP Capital Investors Japan KK AMP Capital Investors KK [formerly Gemini Advisors Securities Investment Company KK] AMP Capital Investors KK [formerly Gemini Advisors Securities Investment Company KK] AMP Capital Investors Property Japan KK AMP Capital Investors Property Japan KK AMP Capital Investors Property Japan KK AMP Capital Investors Office and Industrial (Singapore) Pte. Ltd. AMP Capital Investors Office and Industrial (Singapore) Pte. Ltd. AMP Capital Property Nominees Limited AMP Capital Property Nominees Limited AMP Capital Property Nominees Limited AMP Capital Shopping Centres Pty Limited AMP CMBS No.1 Pty Limited AMP CMBS No.2 Pty Limited AMP Custodian Services (NZ) Limited AMP Custodian Services (NZ) Limited AMP Davidson Road Pty Limited AMP Finance Limited AMP Financial Investment Group Holdings Limited AMP Financial Planning Pty Limited AMP Financial Services Holdings Limited AMP Financial Services Holdings Limited AMP Financial Services Holdings Limited | New Zealand Jersey Singapore Singapore United Kingdom United States China Australia Japan Japan Australia Japan Australia Singapore Australia | WN/461290 91098 200312149D 200716478N 5524536 TBA 110000450018958 114 352 957 0199-01-115280 TBA 1777591 TBA 63858711 124342650 200722741R 99105094 124646582 2301260 1595955 105197395 105197377 107968212 WN/312763 107968203 2812704 80339466 81596036 51208327 76716704 80375766 |
| AMP Capital Investors (New Zealand) Limited AMP Capital Investors (Singapore) Pte. Ltd. AMP Capital Investors (Singapore) REIT Management Ltd. AMP Capital Investors (UK) Limited AMP Capital Investors Advisory (Beijing) Limited AMP Capital Investors Advisory (Beijing) Limited AMP Capital Investors International Holdings Limited AMP Capital Investors Japan KK AMP Capital Investors KK [formerly Gemini Advisors Securities Investment Company KK] AMP Capital Investors KK [formerly Gemini Advisors Securities Investment Company KK] AMP Capital Investors Limited AMP Capital Investors Property Japan KK AMP Capital Investors Property Japan KK AMP Capital Investors Office and Industrial (Singapore) Pte. Ltd. AMP Capital Investors Office and Industrial Pty Limited AMP Capital Palms Pty Limited AMP Capital Palms Pty Limited AMP Capital Property Nominees Limited AMP Capital Shopping Centres Pty Limited AMP CMBS No.1 Pty Limited AMP CMBS No.2 Pty Limited AMP CMBS No.2 Pty Limited AMP Costodian Services (NZ) Limited AMP Davidson Road Pty Limited AMP Finance Limited AMP Finance Investment Group Holdings Limited AMP Financial Investment Group Holdings Limited AMP Financial Services Holdings Limited AMP Financial Services Holdings Limited AMP Financial Services Holdings Limited AMP Foundation Limited | New Zealand Jersey Singapore Singapore United Kingdom United States China Australia Japan Japan Australia Japan Australia Singapore Australia | WN/461290 91098 200312149D 200716478N 5524536 TBA 110000450018958 114 352 957 0199-01-115280 TBA 1777591 TBA 63858711 124342650 200722741R 99105094 124646582 2301260 1595955 105197375 107968212 WN/312763 107968203 2812704 80339466 81596036 51208327 76716704 80375766 76716697 |
| AMP Capital Investors (New Zealand) Limited AMP Capital Investors (Property Funds Management Jersey) Limited AMP Capital Investors (Singapore) Pte. Ltd. AMP Capital Investors (Singapore) REIT Management Ltd. AMP Capital Investors (UK) Limited AMP Capital Investors (UK) Limited AMP Capital Investors Advisory (Beijing) Limited AMP Capital Investors Advisory (Beijing) Limited AMP Capital Investors International Holdings Limited AMP Capital Investors Japan KK AMP Capital Investors KK (formerly Gemini Advisors Securities Investment Company KK) AMP Capital Investors KK (formerly Gemini Advisors Securities Investment Company KK) AMP Capital Investors Real Estate Pty Limited AMP Capital Investors Real Estate Pty Limited AMP Capital Investors Real Estate Pty Limited AMP Capital Investors Office and Industrial (Singapore) Pte. Ltd. AMP Capital Investors Office and Industrial (Singapore) Pte. Ltd. AMP Capital Property Nominees Limited AMP Capital Property Nominees Limited AMP Capital Shopping Centres Pty Limited AMP CMBS No.1 Pty Limited AMP CMBS No.1 Pty Limited AMP CMBS No.2 Pty Limited AMP Costodian Services (NZ) Limited AMP Custodian Services (NZ) Limited AMP Pinance Limited AMP Finance Limited AMP Finance Limited AMP Finance Investore Holdings Limited AMP Financial Investore Holdings Limited AMP Financial Pinance Beneficiary Pty Limited AMP Financial Pinance Beneficiary Pty Limited AMP Foundation Income Beneficiary Pty Limited AMP Foundation Limited AMP Foundation Limited AMP Foundation Limited | New Zealand Jersey Singapore Singapore United Kingdom United States China Australia Japan Japan Australia Japan Australia Singapore Australia | WN/461290 91098 200312149D 200716478N 5524536 TBA 110000450018958 114 352 957 0199-01-115280 TBA 1777591 TBA 63858711 124342650 200722741R 99105094 124646582 2301260 1595955 105197377 107968212 WN/312763 107968203 2812704 80339466 81596036 51208327 76716704 80375766 76716697 87651947 |
| AMP Capital Investors (New Zealand) Limited AMP Capital Investors (Singapore) Pte. Ltd. AMP Capital Investors (Singapore) REIT Management Ltd. AMP Capital Investors (UK) Limited AMP Capital Investors Advisory (Beijing) Limited AMP Capital Investors International Holdings Limited AMP Capital Investors Japan KK AMP Capital Investors International Holdings Limited AMP Capital Investors International Holdings Limited AMP Capital Investors KK [formerly Gemini Advisors Securities Investment Company KK] AMP Capital Investors Kimited AMP Capital Investors Property Japan KK AMP Capital Investors Property Japan KK AMP Capital Investors Office and Industrial (Singapore) Pte. Ltd. AMP Capital Investors Office and Industrial Pty Limited AMP Capital Property Nominees Limited AMP Capital Property Nominees Limited AMP Capital Shopping Centres Pty Limited AMP CMBS No.1 Pty Limited AMP CMBS No.2 Pty Limited AMP CMBS No.2 Pty Limited AMP Costodian Services (NZ) Limited AMP Davidson Road Pty Limited AMP Pinance Limited AMP Finance Limited AMP Finance Investment Group Holdings Limited AMP Financial Investment Group Holdings Limited AMP Financial Services Holdings Limited AMP Financial Services Holdings Limited AMP Financial Services Holdings Limited AMP Foundation Income Beneficiary Pty Limited | New Zealand Jersey Singapore Singapore United Kingdom United States China Australia Japan Japan Australia Japan Australia Singapore Australia | WN/461290 91098 200312149D 200716478N 5524536 TBA 110000450018958 114 352 957 0199-01-115280 TBA 1777591 TBA 63858711 124342650 200722741R 99105094 124646582 2301260 1595955 105197375 107968212 WN/312763 107968203 2812704 80339466 81596036 51208327 76716704 80375766 76716697 |

| Name | Country | Company No. |
|---|--------------------------|------------------------|
| AMP Global Property Investments Pty Ltd | Australia | 3218415 |
| AMP Group Finance Services Limited | Australia | 84247914 |
| AMP Group Holdings Limited AMP Group Services Limited | Australia | 79804676 |
| AMP Holdings Limited | Australia Australia | 80339457 79958062 |
| AMP Insurance Investment Holdings Pty Limited | Australia | 82562892 |
| AMP Investment Management (NZ) Limited | New Zealand | WN339052 |
| AMP Investment Services No. 2 Pty Limited | Australia | 84332187 |
| AMP Investment Services Pty Limited | Australia | 63986989 |
| AMP Investments Chile Limitada | Chile | 78.816.400 |
| AMP Lending Services Limited | Australia | 113 408 941 |
| AMP Life (NZ) Investments Holdings Limited | New Zealand | 2195429 |
| AMP Life (NZ) Investments Limited | New Zealand | 2195430 |
| AMP Life Limited | Australia | 79300379 |
| AMP Limited | Australia | 79354519 |
| AMP Macquarie Holding Pty Limited | Australia | 103734836 |
| AMP Macquarie Pty Limited AMP NZ Carpark Limited | Australia New Zealand | 103734854 1806834 |
| AMP Pacific Fair Pty Limited | Australia | 103734890 |
| AMP Personal Investment Services Limited | Australia | 8630546 |
| AMP Planner Register Company Pty Limited | Australia | 129899896 |
| AMP Private Capital Funds Holdings Limited | New Zealand | WN/1002011 |
| AMP Private Capital New Zealand Limited | New Zealand | WN/981063 |
| AMP Private Capital No. 2 Pty Limited | Australia | 94036914 |
| AMP Private Capital Pty Limited | Australia | 88794692 |
| AMP Private Investments Pty Limited | Australia | 62239089 |
| Amp Private Wealth Management Pty Ltd | Australia | 139353496 |
| AMP Property Investments (Qld) Pty. Ltd. | Australia | 10806014 |
| AMP Remuneration Reward Plans Nominees Pty Limited | Australia | 4014635 |
| AMP Riverside Plaza Pty Limited | Australia Australia | 107968187 110549249 |
| AMP Royal Randwick Pty Limited AMP Services (NZ) Limited | New Zealand | 339042 |
| AMP Services Holdings Limited | Australia | 81102552 |
| AMP Services Limited | Australia | 81143786 |
| AMP SMSF Holding Co. Pty Ltd | Australia | 147879230 |
| AMP Superannuation (NZ) Limited | New Zealand | 30274 |
| AMP Superannuation Limited | Australia | 8414104 |
| AMP Warringah Mall Pty Limited | Australia | 108254100 |
| AMP/ERGO Mortgage and Savings Limited | New Zealand | 662366 |
| Arrive Wealth Management Limited | Australia | 64490446 |
| Arrow Systems Pty Limited | Australia | 77001211 |
| Arthur Ellis & Co Limited | New Zealand | WN/143113 |
| Auburn Mega Mall Pty Limited Australian Mutual Provident Society Pty Limited | Australia Australia | 111075828 81589639 |
| Australian Notices Administration Limited Australian Securities Administration Limited | Australia | 2905197 |
| AWOF New Zealand Office Pty Limited | Australia | 122875790 |
| AXA Asia Pacific Holdings Limited | Australia | 069 123 011 |
| CBD Financial Planning Pty Limited | Australia | 002 515 442 |
| Collins Place No. 2 Pty Ltd | Australia | 90537643 |
| Collins Place Pty Limited | Australia | 84238497 |
| Donaghys Australia Pty Limited | Australia | 8580738 |
| Donaghys Industries Limited | New Zealand | WN/383438 |
| Donaghys International Limited | New Zealand | WN/322882 |
| Donaghys Limited | New Zealand | WN/142919 |
| Donaghys Pty Limited | Australia | 4056508 |
| Glendenning Pty Limited Hillross Alliances Limited | Australia Australia | 126113264 96538288 |
| Hillross Financial Services Limited | Australia | 3323055 |
| Hillross Innisfail Pty Limited | Australia | 1004443 |
| Hillross Wealth Management Centre Canberra Pty Ltd | Australia | 139867888 |
| Hillross Wealth Management Centre Melbourne Pty Ltd | Australia | 137912666 |
| Honeysuckle 231 Pty Limited | Australia | 114 118 026 |
| Hospital Car Parking Holdings Limited | New Zealand | 1511062 |
| Hospital Car Parking Limited | New Zealand | 1511064 |
| INSSA Pty Limited | Australia | 63061192 |
| Inversiones Mineras Los Andes Limitada | Chile | N/A |
| Kent Street Pty Limited | Australia | 6794654 |
| | New Zealand | TBA |
| Kiwi Kat Limited | | 60050070 |
| Kiwi Kat Limited Knox City Shopping Centre Investments (No. 2) Pty Limited Marrickville Metro Shopping Centre Pty Limited | Australia Australia | 63958378 111075837 |

| Name | Country | Company No. |
|--|---|--|
| Omega (Australia) Pty Limited | Australia | 82747331 |
| PHFT Finance Pty Limited | Australia | 123249847 |
| PremierOne Mortgage Advice Pty Limited | Australia | 102861316 |
| Principal Healthcare Finance No.2 Pty Limited | Australia | 90007926 |
| Principal Healthcare Finance Pty Limited | Australia | 69875476 |
| Principal Healthcare Holding Pty Limited | Australia | 107 257 054 |
| Priority One Agency Services Pty Ltd | Australia | 74621131 |
| Priority One Financial Services Limited Quay Mining (No. 2) Limited | Australia Bermuda | 69778883 EC25965 |
| Quay Mining Pty Limited | Australia | 2325895 |
| Roost 2007 Limited | New Zealand | 1935632 |
| Scrabster Bay Pty Limited | Australia | 65165522 |
| SPP No. 1 (Rosebery) Pty Limited | Australia | 104141906 |
| SPP No. 1 Holdings Pty Limited | Australia | 104141791 |
| SPP No. 3A Investments Pty Limited | Australia | 131530115 |
| SPP No.1 (Alexandra Canal) Pty Limited | Australia | 111 825 873 |
| SPP No.1 (Cowes) Pty Limited | Australia | 118155141 |
| SPP No.1 (H) Pty Limited SPP No.1 (Hawthorn) Pty Limited | Australia Australia | 111 825 917 117488454 |
| SPP No.1 (Mona Vale) Pty Limited | Australia | 104743384 |
| SPP No.1 (Mornington) Pty Limited | Australia | 118 456 698 |
| SPP No.1 (Mt Waverley Financing) Pty Limited | Australia | 115640456 |
| SPP No.1 (Mt Waverley) Pty Limited | Australia | 115640438 |
| SPP No.1 (Newcastle) Pty Limited | Australia | 113498865 |
| SPP No.1 (North Melbourne) Pty Limited | Australia | 106187740 |
| SPP No.1 (Pakenham) Pty Limited | Australia | 106187768 |
| SPP No.1 (Point Cook) Pty Limited | Australia | 106187713 |
| SPP No.1 (Port Melbourne) Pty Limited | Australia | 112322595 |
| SPP No.1 (Q Stores) Pty Limited Sugarland Shopping Centre Pty Limited | Australia Australia | 111825793 116429620 |
| Sunshine West Development Pty Limited | Australia | 110718119 |
| Sunshine West Income Pty Limited | Australia | 110718708 |
| The India Infrastructure Fund LLC | Mauritius | 23449/5327 |
| TOA Pty Ltd | Australia | 1811972 |
| Waterfront Place (No. 2) Pty. Ltd. | Australia | 10728042 |
| Waterfront Place (No. 3) Pty. Ltd. ACN 100 509 993 PTY LTD | Australia | 10790931 100 509 993 |
| ACCOUNTANTS RESOURCING (AUSTRALIA) PTY LTD | Australia Australia | 143 732 610 |
| ADVICEFIRST LIMITED (FORMERLY KNOWN AS CHARTER FINANCIAL SOLUTIONS) | New Zealand | 2104026 |
| ADVISER RESOURCING PTY LTD | Australia | 143 733 493 |
| AR GROUP PTY LIMITED | Australia | 140 258 911 |
| ASSOCIATED PLANNERS FINANCIAL SERVICES PTY LIMITED ASSOCIATED PLANNERS STRATEGIC FINANCE PTY LTD | Australia | 097 451 495 003 688 060 |
| ASSURE NOMINEES LIMITED | Australia New Zealand | 20027 |
| ASSURE FUNDS MANAGEMENT LIMITED | New Zealand | 354245 |
| ASSURE NEW ZEALAND LIMITED | New Zealand | 1046436 |
| ASSURE FUNDS MANAGEMENT LIMITED | New Zealand | 354245 |
| ASSURE NEW ZEALAND LIMITED | New Zealand | 1046436 |
| AXA APH EXECUTIVE PLAN (AUSTRALIA) PTY LIMITED AXA APH GESP DEFERRED (AUSTRALIA) PTY LIMITED | Australia Australia | 078 032 363 078 032 416 |
| AXA APH GESP EXEMPT (AUSTRALIA) PTY LIMITED | Australia | 078 032 381 |
| AXA ASIA PACIFIC FINANCE LIMITED | Australia | 006 363 837 |
| AXA ASIA PACIFIC HOLDINGS LIMITED | Australia | 069 123 011 |
| AXA AUSTRALIA STAFF SUPERANNUATION PTY. LTD. | Australia | 065 632 206 |
| AXA FINANCIAL PLANNING LIMITED AXA FUNDS MANAGEMENT LIMITED | Australia Australia | 005 799 977 133 185 994 |
| AXA GLOBAL INVESTORS LIMITED | New Zealand | 821674 |
| AXA HONG KONG FINANCE LIMITED | Hong Kong | Not Australian |
| AXA NEW ZEALAND FINANCE LTD | Australia | 098 666 561 |
| AXA NEW ZEALAND HJV LIMITED | New Zealand | 871365 |
| AXA NEW ZEALAND LIMITED (FORMALY KNOWN AS SG PORTFOLIO MANAGEMENT GROUP LIMITED) AXA NEW ZEALAND NOMINEES LIMITED | New Zealand New Zealand | 841648 9397 |
| | New Zealand | 821674 |
| AXA WEALTH MANAGEMENT LIMITED | | 080 971 295 |
| AXA WEALTH MANAGEMENT LIMITED BMRI FINANCIAL SERVICES PTY LTD | Australia | |
| BMRI FINANCIAL SERVICES PTY LTD CARTER BAX PTY LTD | Australia Australia | 096 666 410 |
| BMRI FINANCIAL SERVICES PTY LTD CARTER BAX PTY LTD CHARTER FINANCIAL PLANNING LIMITED | Australia Australia | 002 976 294 |
| BMRI FINANCIAL SERVICES PTY LTD CARTER BAX PTY LTD CHARTER FINANCIAL PLANNING LIMITED CLIENT RESERVE LIMITED | Australia Australia New Zealand | 002 976 294 916483 |
| BMRI FINANCIAL SERVICES PTY LTD CARTER BAX PTY LTD CHARTER FINANCIAL PLANNING LIMITED CLIENT RESERVE LIMITED CLIENTCARE FINANCIAL PLANNING PTY LTD | Australia Australia New Zealand Australia | 002 976 294 916483 007 112 174 |
| BMRI FINANCIAL SERVICES PTY LTD CARTER BAX PTY LTD CHARTER FINANCIAL PLANNING LIMITED CLIENT RESERVE LIMITED | Australia Australia New Zealand | 002 976 294 916483 |
| BMRI FINANCIAL SERVICES PTY LTD CARTER BAX PTY LTD CHARTER FINANCIAL PLANNING LIMITED CLIENT RESERVE LIMITED CLIENTCARE FINANCIAL PLANNING PTY LTD CLIENT PORTFOLIO ADMINISTRATION LIMITED DIDUS PTY. LTD. ENEMELAY INVESTMENTS PTY LIMITED | Australia Australia New Zealand Australia New Zealand | 002 976 294 916483 007 112 174 1084209 |
| BMRI FINANCIAL SERVICES PTY LTD CARTER BAX PTY LTD CHARTER FINANCIAL PLANNING LIMITED CLIENT RESERVE LIMITED CLIENTCARE FINANCIAL PLANNING PTY LTD CLIENT PORTFOLIO ADMINISTRATION LIMITED DIDUS PTY. LTD. | Australia Australia New Zealand Australia New Zealand Australia Australia | 002 976 294 916483 007 112 174 1084209 006 874 595 |

| Name FOUNDATION WEALTH ADVISERS PTY LIMITED GARRISONS (ROSNY) PTY LIMITED QUADRANT SECURITIES PTY LTD (formerly called GARRISONS PTY LTD) GENESYS GROUP HOLDINGS PTY LIMITED GENESYS GROUP LIMITED GENESYS HOLDINGS LIMITED GENESYS WEALTH ADVISERS (WA) PTY LTD GENESYS WEALTH ADVISERS LIMITED GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED) HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD | Australia Australia Australia Australia Australia Australia Australia Australia Australia | Company No. 134 620 349 085 654 860 009 556 370 123 318 641 |
|--|---|---|
| GARRISONS (ROSNY) PTY LIMITED QUADRANT SECURITIES PTY LTD (formerly called GARRISONS PTY LTD) GENESYS GROUP HOLDINGS PTY LIMITED GENESYS GROUP LIMITED GENESYS HOLDINGS LIMITED GENESYS WEALTH ADVISERS (WA) PTY LTD GENESYS WEALTH ADVISERS LIMITED GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED) HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD | Australia Australia Australia Australia | 085 654 860 009 556 370 123 318 641 |
| QUADRANT SECURITIES PTY LTD (formerly called GARRISONS PTY LTD) GENESYS GROUP HOLDINGS PTY LIMITED GENESYS GROUP LIMITED GENESYS HOLDINGS LIMITED GENESYS WEALTH ADVISERS (WA) PTY LTD GENESYS WEALTH ADVISERS LIMITED GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED) HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD | Australia Australia Australia | 009 556 370 123 318 641 |
| GENESYS GROUP LIMITED GENESYS HOLDINGS LIMITED GENESYS WEALTH ADVISERS (WA) PTY LTD GENESYS WEALTH ADVISERS LIMITED GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED) HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD | Australia Australia | |
| GENESYS HOLDINGS LIMITED GENESYS WEALTH ADVISERS (WA) PTY LTD GENESYS WEALTH ADVISERS LIMITED GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED) HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD | | |
| GENESYS WEALTH ADVISERS (WA) PTY LTD GENESYS WEALTH ADVISERS LIMITED GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED) HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD | Australia | 003 357 024 |
| GENESYS WEALTH ADVISERS LIMITED GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED) HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD | | 144 956 006 |
| GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED) HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD | Australia | 104 441 947 |
| HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD | Australia | 060 778 216 |
| | New Zealand | 2132668 |
| | Australia | 080 732 896 |
| HINDMARSH SQUARE WEALTH ADVISERS PTY LTD IPAC ASSET MANAGEMENT LIMITED | Australia | 125 357 226 003 257 225 |
| IPAC ASSET MANAGEMENT LIMITED IPAC FINANCIAL CARE PTY LTD | Australia Australia | 140 733 491 |
| IPAC GROUP SERVICES PTY LTD | Australia | 074 631 235 |
| IPAC PORTFOLIO MANAGEMENT LIMITED | Australia | 071 315 618 |
| IPAC SECURITIES LIMITED | Australia | 008 587 595 |
| IPAC TAXATION SERVICES PTY LIMITED | Australia | 113 983 529 |
| JOHN COOMBES AND COMPANY PTY LTD | Australia | 072 534 868 |
| KIWIPLUS LIMITED | New Zealand | 3294169 |
| LIDOMAIN PTY. LIMITED | Australia | 009 096 780 |
| LIFEFX PTY LTD | Australia | 057 897 131 |
| LINDWALL GROUP PTY LTD | Australia | 110 998 699 |
| MONERE FINANCIAL PLANNING LIMITED | Australia | 074 225 353 |
| MONITOR MONEY CORPORATION PTY. LTD. | Australia | 001 459 856 |
| MORTGAGE BACKED BONDS LIMITED | New Zealand | 1533595 |
| MULTIPORT PTY LIMITED | Australia | 097 695 988 |
| N M RURAL ENTERPRISES PTY LIMITED N.M. SUPERANNUATION PROPRIETARY LIMITED | Australia | 001 913 113 |
| NATIONAL MUTUAL CPS MANAGEMENT LIMITED | Australia New Zealand | 008 428 322 336794 |
| NATIONAL MUTUAL FUNDS MANAGEMENT (GLOBAL) LIMITED | Australia | 057 398 393 |
| NATIONAL MUTUAL FUNDS MANAGEMENT (GEOGRA) EINITED | Australia | 006 787 720 |
| NATIONAL MUTUAL INTERNATIONAL PTY. LIMITED | Australia | 004 484 351 |
| NATIONAL MUTUAL LIFE NOMINEES LIMITED | Australia | 004 387 133 |
| NATIONAL MUTUAL SUPERANNUATION MASTER TRUSTEE LIMITED | New Zealand | 520178 |
| NATIONAL MUTUAL ASSETS MANAGEMENT (NEW ZEALAND) LIMITED | New Zealand | 507893 |
| NATIONAL MUTUAL CORPORATE SUPERANNUATION SERVICES LIMITED | New Zealand | 30575 |
| NATIONAL MUTUAL FUNDS MANAGEMENT NZ LIMITED | New Zealand | 366886 |
| NATIONAL MUTUAL LEASING NZ LIMITED | New Zealand | 19864 |
| NM COMPUTER SERVICES PTY. LIMITED | Australia | 001 239 667 |
| NMMT LIMITED NORTHSTAR LENDING PTY LTD | Australia | 058 835 573 |
| PAJODA INVESTMENTS PTY. LTD. | Australia Australia | 057 707 687 127 407 238 |
| PARKSIDE INVESTORPLUS SOLUTIONS PTY LIMITED | Australia | 003 884 651 |
| PPS LIFESTYLE SOLUTIONS PTY LTD | Australia | 051 228 641 |
| PRIVATE WEALTH MANAGERS PTY LTD | Australia | 002 705 642 |
| QUANTUM FINANCIAL SOLUTIONS LIMITED | New Zealand | 852572 |
| RESOURCING SERVICES SDN BHD (registered in Malaysia) | Maylasia | Not Australian |
| SG (AUST) HOLDINGS PTY LTD | Australia | 099 025 537 |
| S.G. HOLDINGS LIMITED | New Zealand | 1169035 |
| SILVERTON SECURITIES PROPRIETARY LIMITED | Australia | 004 337 624 |
| SMSF ADVICE PTY LTD | Australia | 074 225 353 |
| SOLAR RISK PTY LIMITED | Australia | 092 265 373 |
| SPICERS PORTFOLIO MANAGEMENT LIMITED | New Zealand | 364398 |
| STEPHENSON & WATT PROPRIETARY LIMITED | Australia | 004 264 742 |
| STERLING PORTFOLIO MANAGEMENT LIMITED STERREY FINANCIAL PLANNING PTY LTD | New Zealand | 585648 091 308 539 |
| STRATEGIC PLANNING PARTNERS PTY LTD | Australia Australia | 057 800 405 |
| STRATEGIC WEALTH SOLUTIONS PTY LIMITED | Australia | 108 131 871 |
| SUWARRAOW PTY LIMITED | Australia | 063 498 662 |
| SYNERGY CAPITAL MANAGEMENT LTD | Australia | 062 264 108 |
| TFS FINANCIAL PLANNING PTY LTD | Australia | 088 309 308 |
| THE NATIONAL MUTUAL LIFE ASSOCIATION OF AUSTRALASIA | Australia | 004 020 437 |
| TM FALLBACK OPTIONS PTY LTD | Australia | 100 925 522 |
| TM SECURITIES PTY LTD | Australia | 099 131 754 |
| | Australia | 076 640 376 |
| TYNAN MACKENZIE HOLDINGS PTY LTD | | |
| | Australia Australia | 066 074 744 010 861 257 |