

## **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

16-Jan-2014

Company Announcement Officer

**ASX Limited** 

Notice Pursuant to Corporations Act Sub-section 259C(2) Exemption

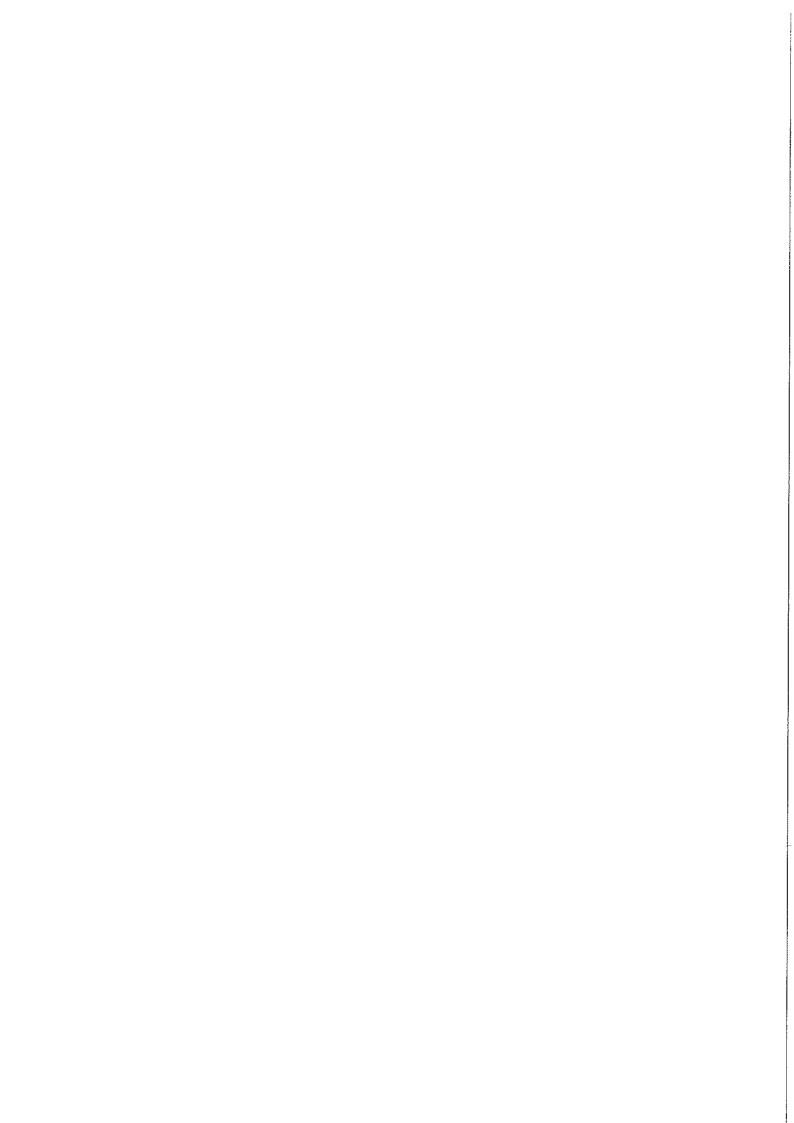
Dear Sir/Madam,

Pursuant to Sub-section 259C(2) of the Corporations Act, AMP Limited hereby advises its current interest in AMP Ltd.

The attached notice provides all required details.

Brian Salter

General Counsel & Company Secretary, AMP



# Corporations Act 2001 Subsection 259C(2) Exemption

To:

AMP Ltd

ACN/ARSN:

079 354 519

Shareholder:

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

Notice Date:

15-Jan-2014

#### 1. Previous Notice

Particulars of the shareholders' previous notice under sub-section 259C(2) exemption was given on:

The previous notice was given to the company on:

02-Jan-2014

The previous notice was dated:

01-Jan-2014

### 2. Previous and present voting power

The total number and percentage of shares in each class of voting shares in the company to which the shareholder has an interest in or derivative exposure to, when last required and when now required to give notice, are:

Class of securities	Previo	us Notice	Present Notice		
Class of securines	Persons' votes	Voting Power	Persons' votes	Voting Power	

Ordinary Share

41,427,373

1.40%

41,404,873

1.40%

#### 3. Change in interest and derivative exposure

Particulars of each change in, or change in the nature of, the interests of the substantial holder in, or derivative exposure to voting shares since the shareholder was last required to give a notice are:

See Annexure 'A'

#### 4. Present interest and derivative exposure

Particulars of each interest in voting shares which the shareholder is entitled after the change are:

Holder of relevant interest	Nature of relevant interest	Class and number of securities	Person's 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: 11,637,468	11,637,468
AMP Capital Investors Limited	AMP Capital Investors Limited, either In its capacity as investment manager for various superannuation funds, institutional investor portfolis and unit trusts or is legal and beneficial owner of the shares and 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 power to dispose of, the securities.	Ordinary Share: 20,879,441	20,879,441
AMP Capital Investors (NZ) Limited	In its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts 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 power to dispose of, the securities.	Ordinary Share: 44,043	44,043
ipac Asset Management Limited	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: 8,843,921	8,843,921

# Corporations Act 2001 Subsection 259C(2) Exemption

#### 5. Change in controlled entities

The persons who have become controlled entities of, or ceased to be controlled entities of the shareholder in relation to voting shares in the company are:

Political Programme Control	
Name and ACN (if applicable)	Nature of Association
	<u> </u>

### 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 (NZ) Limited	Ground Floor, 113-119 The Terrace, Wellington
ipac Asset Management Limited	Level 24, 33 Alfred Street, Sydney NSW 2000

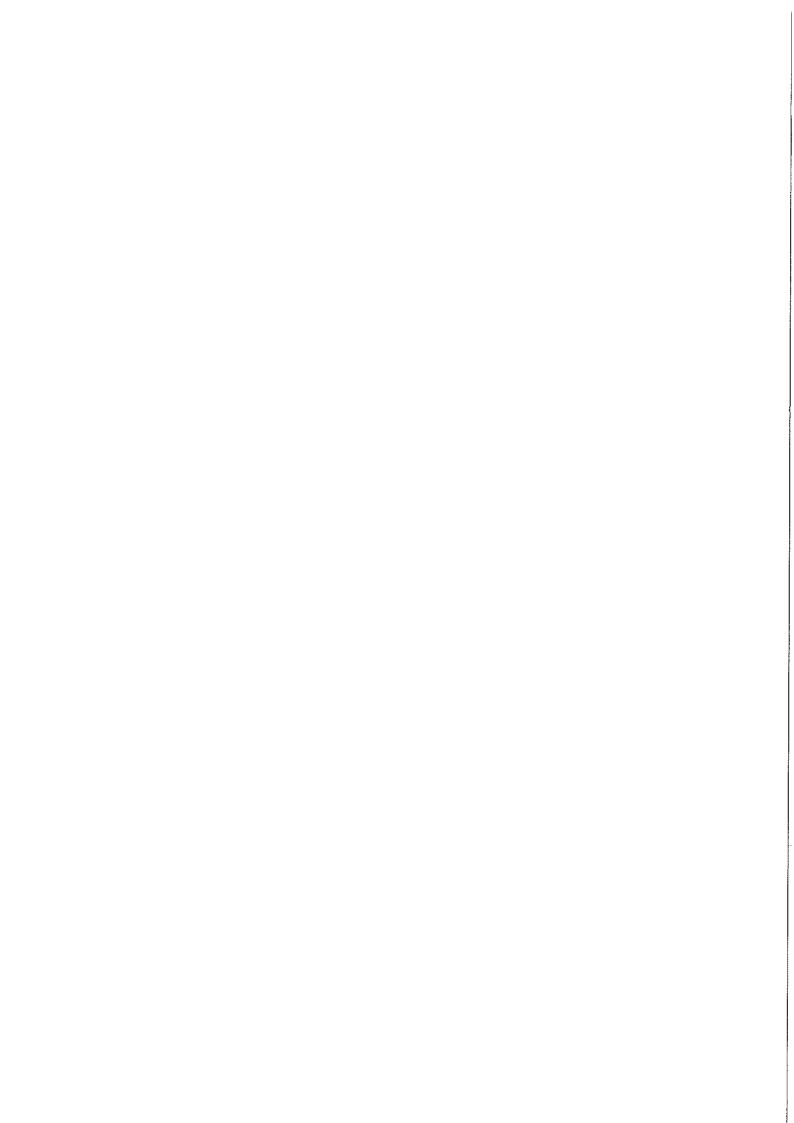
# Annexure 'A'

Security:

AMP Ltd

Effective Date: 15-Jan-2014

Dale of change	Person whose relevant interest changed	Nature of change		Class and number of shares affected	
07-Jan-2014	AMP Capital Investors Limited	Share disposal	\$-43,622.96	-10,000	-10,000
09-Jan-2014	AMP Capital Investors Limited	Share disposal	\$-55,375	-12,500	-12,500



AMP GROUP COMPANIES (as at 30 June 2013) Name	Country	Company No.
140 St Georges Terrace Pty Limited	Australia	Company No. 121654108
18 College Street (Finance) Pty Limited	Australia	128868511
18 College Street Pty Limited	Australia	128605149
255 George Street Investment A Pty Ltd	Australia	64751471
255 George Street Investment B Pty Ltd	Australia	64751588
35 Ocean Keys Pty Limited	Australia	122848917
A.C.N. 100 509 993 Pty Ltd	Australia	100509993
A.C.N. 155 075 040 Pty Limited	Australia	155 075 040
AAPH Australia Staff Superannuation Pty Limited	Australia	65632206
AAPH Executive Plan (Australia) Pty Limited	Australia	78032363
AAPH Hong Kong Finance Limited	Hong Kong	1007596
AAPH New Zealand Finance Pty Limited	Australia	98666561
Abbey Capital Real Estate Pty Limited Accountants Resourcing (Australia) Pty Ltd	Australia	63958341
Accountants Resourcing (Australia) Pty Eto Acit Finance Pty Ltd	Australia	143732610
ACPP Industrial Pty Limited	Australia Australia	153814692
ACPP Office Pty Limited	Australia Australia	108662022 108662031
ACPP Retail Pty Limited	Australia Australia	108662031
AdviceFirst Limited	New Zealand	2104026
Adviser Resourcing Pty Ltd	Australia	143733493
Aged Care Investment Services No. 1 Pty Limited	Australia	86801041
Aged Care Investment Services No. 2 Pty Limited	Australia	82747313
Alexander Beard Limited	New Zealand	3277888
Allmarg Corporation Limited	New Zealand	WN/980668
AMP (UK) Finance Services Pic	United Kingdom	3551613
AMP AAPH Finance Limited	Australia	6363837
AMP AAPH Limited	Australia	69123011
AMP ASAL Pty Limited	Australia	96046123
AMP Bank Limiled	Australia	81596009
AMP Capital AB Holdings Pty Limited	Australia	139529883
AMP Capital Advisors India Private Limited	Mauritius	CINU74130HR2006PTC04341
AMP Capital Asia Limited	Hong Kong	1373412
AMP Capital Bayfair Pty Limited	Australia	121179486
Amp Capital Community Infrastructure Holdings Pty Ltd	Australia	122620884
AMP Capital Core Infrastructure Pty Ltd	Australia	153430829
AMP Capital Finance Limited	Australia	123968089
AMP Capital Funds Management Limited	Australia	159 557 721
MP Capital Holdings Limited MP Capital Investment Management (UK) Limited	Australia	78651966
MP Capital Investment Management (Ox) Elimited	United Kingdom	5775408
MP Capital Investments No. 14 Limited	Australia New Zealand	119095297 1503268
MP Capital Investments No. 2 Limited	New Zealand	WN/976346
MP Capital Investments No. 8 Limited	New Zealand	WN/1039274
MP Capital Investors (Hong Kong) Limited	Hong Kong	1423005
MP Capital Investors (Luxembourg No. 3) S.à r.l.	Luxembourg	B137831
MP Capital Investors (Luxembourg No. 4) S.à r.l.	Luxembourg	B149134
MP Capital Investors (Luxembourg No. 5) S.à r.l.	Luxembourg	B149134
MP Capital Investors (Luxembourg No. 6) S.à r.l.	Luxembourg	B149134
MP Capital Investors (Jersey No. 2) Limited	Jersey	109334
MP Capital Investors (Luxembourg) S.à r.i.	Luxembourg	B140092
MP Capital Investors (New Zealand) Limited	New Zealand	WN/461290
MP Capital Investors (Property Funds Management Jersey) Limited	Jersey	91098
MP Capital Investors (Singapore) Pte. Ltd.	Singapore	200312149D
MP Capital Investors (Singapore) Private Property Trust Management Ltd.	Singapore	200716478N
MP Capital Investors (UK) Limited	United Kingdom	5524536
MP Capital Investors Advisory (Beijing) Limited	China	110000450018958
MP Capital Investors International Holdings Limited	Australia	114 352 957
MP Capital Investors Japan KK	Japan -	0100-01-115280
MP Capital Investors KK	Japan	0100-01-126909
MP Capital Investors Limited	Australia	1777591
MP Capital Investors Real Estate Pty Limited	Australia	63858711
MP Capital Investors Office and Industrial (Singapore) Pte. Ltd.	Singapore	200722741R
MP Capital Office and Industrial Pty Limited  MP Capital Palme Pty Limited	Australia Australia	99105094
MP Capital Palms Pty Limited  MP Capital Property Neminopal Limited	Australia Australia	124646582
MP Capital Property Nominees Limited MP Capital Shopping Centres Pty Limited	Australia Australia	2301260
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MP CMBS No.2 Pty Limited	Australia Australia	105197395
MP Crossroads Pty Limited	Australia Australia	105197377
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MP Custodian Services (NZ) Limited	New Zealand	WN/312763

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AMP Warringah Mall Pty Limited         Australia         108254100           AMP Wealth Management New Zealand Limited         New Zealand         621674           AMP/ERGO Mortgage and Savings Limited         New Zealand         662368           Arrive Wealth Management Limited         Australia         64490446           Arrive Wealth Management Limited         Australia         77001211           Associated Planners Financial Services Pty Limited         Australia         097 451 495           Associated Planners Strategic Finance Pty Ltd         Australia         003 688 060           Auburn Mega Mall Pty Limited         Australia         111075828           Australian Mulual Provident Society Pty Limited         Australia         81589639           Australian Mulual Provident Society Pty Limited         Australia         2905197           AWOF New Zealand Office Pty Limited         Australia         122876790           AWAT Echnology Services Australia Pty Ltd         Australia         104816408           Axiom Education Nsw No. 2 Holdings Pty Ltmited         Australia         114474350           Axiom Education Nsw No. 2 Pty Limited         Australia         107174256           Axiom Education Queensland Pty Ltd         Australia         107174256           Axiom Education Queensland Pty Ltd         Australia	AMP SMSF Investments Pty Limited	Australia	154462334
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Arrive Wealth Management Limited         Australia         64490446           Arrow Systems Pty Limited         Australia         77001211           Associated Planners Financial Services Pty Limited         Australia         097 451 495           Associated Planners Strategic Finance Pty Ltd         Australia         003 688 660           Aubrum Mega Mail Pty Limited         Australia         111075828           Australian Mutual Provident Society Pty Limited         Australia         81589639           Australian Securities Administration Limited         Australia         2905197           AWOF New Zealand Office Pty Limited         Australia         122875790           AWA Technology Services Australia Pty Ltd         Australia         104816408           Axiom Education Nsw No. 2 Holdings Pty Limited         Australia         114474350           Axiom Education Nsw No. 2 Pty Limited         Australia         114474565           Axiom Education Queensland Holdings Pty Ltd         Australia         107174256           Axiom Education Queensland Pty Ltd         Australia         107197928           3CG Finance Pty Limited         Australia         133605606           3MRI Financial Services Pty Ltd         Australia         96872687           Carter Bax Pty Ltd         Australia         096 666 410		· · · · · · · · · · · · · · · · · · ·	**************************************
Arrow Systems Pty Limited         Australia         77001211           Associated Planners Financial Services Pty Limited         Australia         097 451 495           Associated Planners Strategic Finance Pty Ltd         Australia         003 688 060           Auburn Mega Mall Pty Limited         Australia         111075828           Australian Mutual Provident Society Pty Limited         Australia         81589639           Australian Securities Administration Limited         Australia         2005197           AWOF New Zealand Office Pty Limited         Australia         122875790           AVA Technology Services Australia Pty Ltd         Australia         104816408           Aviom Education Nsw No. 2 Holdings Pty Limited         Australia         114474350           Aviom Education Nsw No. 2 Pty Limited         Australia         114474565           Aviom Education Queensland Holdings Pty Ltd         Australia         107174256           Aviom Education Queensland Pty Ltd         Australia         10717928           ACG Finance Pty Limited         Australia         96872887			
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AWOF New Zealand Office Pty Limited  Australia  BORI Financial Services Pty Ltd  Australia  BORI Financial Pty Ltmited  Australia  BORI Financial Pty Ltmited  Australia  BORI Financial Pty Limited  Australia  BORI Financial Pty Ltmited  Australia  BORI Financial Pty Limited  Australia  BORI Financial Pty Ltd  Australia  BORI Financial Pty Ltd	Australian Mutual Provident Society Pty Limited		Name
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Carter Bax Pty Ltd.         Australia         096 666 410           Cavendish Administration Pty Ltd         Australia         080 366 829           Cavendish Pty Ltd         Australia         084 813 856           Cavendish Superannuation Holdings Pty Ltd         Australia         001 331 568           Cavendish Superannuation Pty. Ltd.         Australia         007 778 341           CBD Financial Planning Pty Limited         Australia         2515442	BMRI Financial Services Pty Ltd		
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Name	Country	Company No.
Clientcare Financial Planning Pty Ltd Collins Place No. 2 Pty Ltd	Australia Australia	7112174 90537643
Collins Place Pty Limited	Australia Australia	90337043 84238497
Darwin Cove Convention Centre Pty Limited	Australia	105139606
Darwin Cove Holdings No. 2 Pty Limited	Australia	113134277
Darwin Cove Holdings Pty Limited	Australia	105139286
Darwin Cove Ultimate Holdings Pty Limited	Australia	113020554
Didus Pty. Ltd. Enemelay Investments Pty Ltd (Liquidated 28/06/2012)	Australia Australia	006 874 595 403323
Exchange Plaza Management Pty Limited	Australia	403323 158541738
Exford Pty Ltd	Australia	8629329
Financial Composure Pty Ltd	Australia	100 225 643
Financially Yours Holdings Pty Ltd	Australia	125933995
Financially Yours Pty. Ltd.	Australia	10440703
First Quest Capital Pty Ltd Flack Advisory Services Group Pty Limited	Australia Australia	085 338 183 151039986
Foundation Wealth Advisers Pty Limited	Australia	134 620 349
Garrisons (Rosny) Pty Limited	Australia	085 654 860
Genesys Group Holdings Pty Limited	Australia	123 318 641
Genesys Group Pty Limited	Australia	003 357 024
Genesys Holdings Limited	Australia	144 965 006
Genesys Kew Pty Ltd Genesys Wealth Advisers (WA) Pty Ltd	Australia Australia	154 870 667
Genesys Wealth Advisers (WA) Pry Ltd Genesys Wealth Advisers Limited	Australia Australia	104 441 947 060 778 216
GIF Reliance Rail Pty Limited	Australia	122696002
Glendenning Pty Limited	Australia	126113264
Hillross Alliances Limited	Australia	96538288
Hillross Financial Services Limited	Australia	3323055
Hillross Innisfail Pty Limited	Australia	11004443
GWM Spicers Limited H230 Pty Limited	New Zealand Australia	2132668 129727484
Hillross Wealth Management Centre Melbourne Pty Ltd	Australia	137912666
Honeysuckle 231 Pty Limited	Australia	114 118 026
Hospital Car Parking Limited	New Zealand	1511064
Hindmarsh Square Financial Services Pty Ltd	Australia	080 732 896
Hindmarsh Square Wealth Advisers Pty Ltd	Australia	125 357 226
INSSA Pty Limited IEF Reliance Rail Pty Limited	Australia Australia	63061192 122695970
IMB Financial Planning Limited	Australia	94730195
Kent Street Pty Limited	Australia	6794654
Kivri Kat Limited	New Zealand	1467685
ipac Asset Management Limited	Australia	3257225
ipac Financial Care Pty Ltd	Australia	140733491
ipac Group Services Pty Ltd ipac Portfolio Management Limited	Australia Australia	74631235 71315618
ipac Securities Limited	Australia	8587595
ipac Taxation Services Pty Limited	Australia	113983529
Jigsaw Support Services Limited	Australia	5799977
John Coombes and Company Pty Ltd	Austratia	72534868
King Financial Services Pty Ltd	Australia	59718697
Knox City Shopping Centre Investments (No. 2) Pty Limited	Australia	63958378
runamain Dhu Tumitad (Liauudahad 20100/2012)		0006790
Lidomain Pty. Limited (Liquidated 28/06/2012)	Australia	9096780 57897131
Lidomain Pty. Limited (Liquidated 28/06/2012) Lifefx Pty Ltd Lindwall Group Pty Ltd		9096780 57897131 110998699
Lifefx Pty Ltd	Australia Australia	57897131
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd.	Australia Australia Australia Australia Australia	57897131 110998699 111075837 1459856
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited	Australia Australia Australia Australia Australia New Zealand	57897131 110998699 111075837 1459856 1533595
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited Mowla Pty. Ltd.	Australia Australia Australia Australia Australia New Zealand Australia	57897131 110998699 111075837 1459856 1533595 5133835
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited Mowla Pty. Ltd. Multiport Pty Limited	Australia Australia Australia Australia Australia Australia New Zealand Australia Australia Australia	57897131 110998699 111075837 1459856 1533595 5133835 97695988
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited Mowla Pty. Ltd.	Australia Australia Australia Australia Australia New Zealand Australia	57897131 110998699 111075837 1459856 1533595 5133835
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited Mowla Pty. Ltd. Multiport Pty Limited Multiport Resources Pty Ltd	Australia Australia Australia Australia Australia Australia New Zealand Australia Australia Australia Australia	57897131 110998699 111075837 1459856 1533595 5133835 97695988 140258911
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited Mowla Pty. Ltd. Multiport Pty Limited Multiport Resources Pty Ltd N M Computer Services Pty Ltd N M Rural Enterprises Pty Ltd N. M. Superannuation Proprietary Limited	Australia Australia Australia Australia Australia New Zealand Australia	57897131 110998699 111075837 1459856 1533595 5133835 97695988 140258911 1239667 1913113 8428322
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited Mowla Pty. Ltd. Multiport Pty Limited Multiport Resources Pty Ltd N M Computer Services Pty Ltd N M Rural Enterprises Pty Ltd N. M. Superannuation Proprietary Limited National Multual Funds Management (Global) Limited	Australia Australia Australia Australia Australia New Zealand Australia	57897131 110998699 111075837 1459856 1533595 5133835 97695988 140258911 1239667 1913113 8428322 57398393
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited Movda Pty. Ltd. Multiport Pty Limited Multiport Resources Pty Ltd N M Computer Services Pty Ltd N M Rural Enterprises Pty Ltd N. M. Superannuation Proprietary Limited National Mutual Funds Management (Global) Limited National Mutual Funds Management Ltd.	Australia Australia Australia Australia Australia New Zealand Australia	57897131 110998699 111075837 1459856 1533595 5133835 97695988 140258911 1239667 1913113 8428322 57398393 6787720
Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited Movia Pty. Ltd. Multiport Pty Limited Multiport Resources Pty Ltd N M Computer Services Pty Ltd N M Rural Enterprises Pty Ltd N. M. Superannuation Proprietary Limited National Mutual Funds Management (Global) Limited National Mutual Funds Management Ltd. National Mutual Ife Nominees Limited	Australia Australia Australia Australia Australia New Zealand Australia	57897131 110998699 111075837 1459856 1533595 5133835 97695988 140258911 1239867 1913113 8428322 57398393 6787720 4387133
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Lifefx Pty Ltd Lindwall Group Pty Ltd Marrickville Metro Shopping Centre Pty Limited Monitor Money Corporation Pty. Ltd. Mortgage Backed Bonds Limited Mowla Pty. Ltd. Multiport Pty Limited Multiport Pty Limited Multiport Resources Pty Ltd N M Computer Services Pty Ltd N M Rural Enterprises Pty Ltd N. M. Superannuation Proprietary Limited National Multual Funds Management (Global) Limited National Multual Funds Management Ltd. National Multual Life Nominees Limited NM New Zealand Nominees Limited NMMT Limited Northstar Lending Pty Ltd	Australia Australia Australia Australia Australia New Zealand Australia	57897131 110998699 111075837 1459856 1533595 5133835 97695988 140258911 1239867 1913113 8428322 57398393 6787720 4387133 9397 58835573 057 707 687

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Name	Country	Company No.
Parangool (Wentworth Point) Pty Ltd	Australia	145570332
Parangool Pty Limited	Australia	734270
Parkside Investorplus Solutions Pty Limited	Australia	3884651
Pinnacle Education Sa Holding Company Pty Ltd	Australia	138038310
Pinnacle Education Sa2 Pty Ltd	Australia	138038347
PPS Lifestyle Solutions Pty Ltd	Australia	51228641
PremierOne Mortgage Advice Pty Limited	Australia	102861316
Principal Healthcare Finance (NZ) Limited	New Zealand	AK/1040188
Principal Healthcare Finance No.2 Pty Limited	Australia Australia	90007926
Principal Healthcare Holding Pty Limited Priority One Agency Services Pty Ltd	Australia Australia	107 257 054 74621131
Priority One Financial Services Limited	Australia Australia	69778883
Private Wealth Managers Pty Ltd	Australia	2705642
Quadrant Securities Pty Ltd	Australia	009 556 370
Quay 62 Pty Limited	Australia	097 897 151
Quay Mining (No. 2) Limited	Bermuda	EC25965
Quay Mining Pty Limited	Australia	2325895
Quebec No.1 Pty Limited	Australia	117810634
REST Reliance Rail Pty Limited	Australia	122695934
Silverton Securitles Proprietary Limited	Australia	4337624
SMSF Advice Pty Limited	Australia	74225353
Solar Risk Pty Limited	Australia	092 265 373
Spicers Portfolio Management Limited	New Zealand	364398
Spinnaker Sound Development Company Pty Limited	Australia	123709795
Spinnaker Sound Joint Venture Pty Limited	Australia	120436580
SPP (College Street) Pty Limited	Australia	128 340 698
SPP No. 1 (Rosebery) Pty Limited	Australia	104141906
SPP No. 1 Holdings Pty Limited	Australia	104141791
SPP No. 2 (Bourke Street) Pty Limited	Australia	124972550
SPP No. 2 (Donnybrook) Pty Limited	Austratia	119789267
SPP No. 2 (Parramatta) Pty Limited	Australia	122875450
SPP No. 3A Investments Pty Limited	Australia	131530115
Spp No. 4 (Manly) Pty Limited	Australia	151579154
Spp No. 4 (Undulfah) Pty Limited	Australia	151579145
Spp No. 4 Group Holdings Pty Limited	Australia	151577472
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	Australia	111 825 917
SPP No.1 (Hawthorn) Pty Limited	Australia	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	Australia	111825793
SPP No.2 (Altona) Pty Limited	Australia	121519864
SPP No.2 (Caroline Springs Lot 32) Pty Limited	Australia	126192998
SPP No.2 (Caroline Springs Lot 37) Pty Limited	Australia	126224388
SPP No.2 (Caroline Springs) Pty Limited	Australia	120676431
SPP No.2 (Clifton Hill) Pty Limited	Australia	125 541 817
SPP No.2 (Doreen) Pty Limited	Australia	126192943
SPP No.2 (Inverloch) Pty Limited	Australia	116942780
Spp No.2 (Mickleham) Pty Ltd	Australia	120211529
SPP No.2 (Millers Road) Pty Ltd	Australia	127 870 188
SPP No.2 (Mulgrave) Pty Limited	Australia	119788957
SPP No.2 (Newcastle) Pty Limited	Australia	126192872
SPP No.2 (Rippleside) Pty Limited	Australia	123876004
SPP No.2 (Salmon Street) Pty Limited	Austratia	126607994
SPP No.2 (Spinnaker) Pty Limited	Australia Australia	120335855
SPP No.2 (Tourasvilla) Phy Limited	Australia Australia	126518223
SPP No.2 (Townsville) Pty Limited	Australia Australia	123379546
SPP No.2 (Twin Creeks) Pty Limited	Australia	126192818
SPP No.2 (Wacol) Pty Limited	Australia	119322655
SPP No.2 Holdings Pty Limited	Australia	116942744
Spp No.3 (50 Park) Pty Limited	Australia	147083707
SPP No.3 (A) Pty Limited Spp No.3 (College Street Financing) Pty Limited	Australia Australia	126290382
Spp No.3 (College Street Financing) Pty Limited	Australia Australia	139261180
Spp No.3 (Elizabeth Street) Pty Limited	Australia	139010923

Name	Country	Company No.
SPP No.3 (Esplanade) Pty Limited	Australia	131252956
Spp No.3 (Mary Street) Pty Limited	Australia	156107854
Spp No.3 (Park Street) Pty Limited	Australia	138391447
Spp No.3 (Rozelle) Pty Limited	Australia	137359169
Spp No.3 (Surfers Paradise) Pty Limited	Australia	143781097
Spp No.3 (Vision Mezz) Pty Limited	Australia	147759439
Spp No.3 (Wentworth Point) Pty Limited	Australia	145324938
Spp No.3 Group Holdings Pty Limited	Australia	138966159
SPP No.3 Holdings Pty Limited	Australia	126290775
Stephenson & Watt Proprietary Limited (Liquidated 28/06/2012)	Australia	4264742
Sterrey Financial Planning Pty Ltd (Liquidated 28/06/2012)	Australia	91308539
Strategic Planning Partners Pty Ltd	Australia	57800405
Strategic Wealth Solutions Pty Limited	Australia	108131871
Sugarland Shopping Centre Pty Limited	Australia	116429620
Sunshine West Development Pty Limited	Australia	110718119
Sunshine West Income Pty Limited	Australia	110718708
Suwarraow Pty. Limited	Australia	63498662
Synergy Capital Management Limited	Australia	062 264 108
TFS Financial Planning Pty Ltd	Australia	88309308
The India Infrastructure Fund LLC	Mauritius	23449/5327
The National Mutual Life Association of Australasia Limited	Australia	004 020 437
TM Fallback Options Pty Ltd (Liquidated 28/06/2012)	Australia	100925522
TM Securities Pty Ltd	Australia	99131754
TOA Pty Ltd	Australia	1811972
Trenthills Financial Services Pty. Limited	Australia	59750748
Tynan Mackenzie Holdings Pty Ltd	Australia	76640376
Tynan Mackenzie Pty Ltd	Australia	66074744
Vec Network Holdings Pty Ltd	Australia	123115300
Vec Network Pty Limited	Australia	106905953
Walker Lawrence & Associates Pty Ltd (Liquidated 28/06/2012)	Australia	10861257
Waterfront Place (No. 2) Pty. Ltd.	Australia	10728042
Waterfront Place (No. 3) Pty. Ltd.	Australia	10790931
Wilsanik Pty Ltd	Australia	111 806 252

