# **Facsimile**

Walker Group Holdings

To

**Company Announcements** 

Company

Australian Stock Exchange

Fax

1 300 135 638

From

Lang Walker

Date

17 December 2010

**Pages** 

5 including cover page

Walker Group Holdings Pty Limited ABN 81 001 215 069

GPO Box 4073, Sydney,

New South Wales, 2001, Australia

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Please see attached Form 604 - Notice of Change of Interests of Substantial Holder.

Regards

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#### Form 604

## Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme

ACRUX LIMITED

ACN/ARSN

082 001 152

1. Details of substantial holder (1)

Name

LANGLEY WALKER, WALKER GROUP HOLDINGS PTY LTD (ACN 001 215 069) AND

WALKER GROUP INVESTMENTS PTY LTD (ACN 147 871 574)

ACN/ARSN (if applicable)

SEE ABOVE

There was a change in the interests of the

substantial holder on

<u>17/12/2010</u>

The previous notice was given to the company on

09/05/2008

The previous notice was dated

09/05/2008

## 2. Previous and present 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 (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the

Class of securities (4)	Previous notice	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)		
ORDINARY SHARES	11,855,866	7.44%	9,760,599	5.90%		
			<u> </u>			

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
ANNEXURE A	SEE ANNEXURE A	SEE ANNEXURE A	SEE ANNEXURE A	SEE ANNEXURE A	SEE ANNEXURE A
16/12/2010	WALKER GROUP HOLDINGS PTY LTD	TRANSFER FROM WALKER GROUP HOLDINGS PTY LTD TO WALKER GROUP INVESTMENTS PTY LTD	\$0.94 PER SHARE	10,692,235	10,692,235
				_	

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	· · · ·	Class and number of securities	Person's votes
LANGLEY WALKER	WALKER GROUP INVESTMENTS PTY LTD	WALKER GROUP INVESTMENTS PTY LTD	RELEVANT INTEREST UNDER SECTION	10,692,235	5.90%

+61292521866

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608(3)(B) OF THE CORPORATIONS ACT. LANGLEY WALKER CONTROLS WALKER GROUP HOLDINGS PTY LTD. WALKER GROUP HOLDINGS CONTROLS WALKER GROUP INVESTMENTS PTY LTD.	

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	N/A

#### 6. Addresses

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

Name	Address
LANGLEY WALKER, WALKER GROUP HOLDINGS PTY LTD AND WALKER GROUP INVESTMENTS PTY LTD	LEVEL 21, GOVERNOR MACQUARIE TOWER, 1 FARRER PLACE, SYDNEY, NSW, 2000

Signature		1.			
print name	LANGLEY WALKER	Mueren.	capacity	DIRECTOR	
sign here			date	17/12/2010	

#### 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:

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- (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.

- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

### Acrux Limited ACN 082 001 152

## Annexure A of one page to Form 604 Notice of change of interests of substantial shareholder dated 17 December 2010

## 3. Changes in relevant interests

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 vote affected
	Walker Group Holdings Pty Ltd and	1		1	"
7/05/2008	Langley Walker	Purchase of shares	\$0.85 per share	1,500,000	1,500,000
18/05/2009	Walker Group Holdings Pty Ltd and	1			
18/03/2009	Langley Walker Walker Group Holdings Pty Ltd and	Purchase of shares	\$0.95 per share	1,381,388	1,381,388
30/06/2010	Langley Walker	I I	<b>**</b> ** *		_
30,00,2010	Walker Group Holdings Pty Ltd and	Sale of shares	\$3.17 per share	655,000	655,000
8/11/2010	Langley Walker	Sale of shares	\$3.17 per share	200 075	
_,,	Walker Group Holdings Pty Ltd and		\$5.17 per snare	208,075	208,075
11/11/2010	Langley Walker	Sale of shares	\$3.12 per share	91,925	01.02
	Walker Group Holdings Pty Ltd and		TOTAL PER SHELE	31,323	91,92
12/11/2010	Langley Walker	Sale of shares	\$3.13 per share	10,000	10,000
	Walker Group Holdings Pty Ltd and		Poizo pei sitare	10,000	10,000
12/11/2010	Langley Walker	Sale of shares	\$0.90 per share	1,492,593	1,492,593
	Walker Group Holdings Pty Ltd and		TOBO PCI SHAIC	1,452,553	3,492,333
29/11/2010	Langley Walker	Sale of shares	\$3.40 per share	5,000	5,000
	Walker Group Holdings Pty Ltd and		+==== <b>;</b> ======	3,000	2,000
3/12/2010	Langley Walker	Sale of shares	\$3.47 per share	60,000	60,000
	Walker Group Holdings Pty Ltd and		, , , , - , - , - , - , - , - , - , - ,		00,000
6/12/2010	Langley Walker	Sale of shares	\$3.43 per share	158,763	158,76
	Walker Group Holdings Pty Ltd and	[		],]	
7/12/2010	Langley Walker	Sale of shares	\$3.45 per share	200,000	200,000
	Walker Group Holdings Pty Ltd and				•
8/12/2010	Langley Walker	Sale of shares	\$3.43 per share	17,000	17,000
<b>†</b> / <b>* * * * * * * * * *</b>	Walker Group Holdings Pty Ltd and	]			
9/12/2010	Langley Walker	Sale of shares	\$3.45 per share	285,663	285,663
0/12/2010	Walker Group Holdings Pty Ltd and	L			
9/12/2010	Langley Waiker	Sale of shares	\$3.46 per share	580,000	580,000
14/12/2010	Walker Group Holdings Pty Ltd and				
14/12/2010	Langley Walker	Sale of shares	\$3.59 per share	250,000	250,000
16/12/2010	Walker Group Holdings Pty Ltd and Langley Walker	 	44		
-4/ 42/ 2010	Walker Group Holdings Pty Ltd,	Sale of shares	\$3.58 per share	31,000	31,000
	Langley Walker and Walker Group				
17/12/2010	Investments Pty Ltd	Sale of shares	01.00 1		
^	mivestineing Fty Ltu	Sale of Shares	\$1.80 per share	931,636	931,636

angley Walker

17.12.10

Date