

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

04 July 2011

Company Announcement Officer

ASX Limited

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671B of the Corporations Act, AMP Limited hereby advises that it is no longer a substantial holder in McPherson's Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Brian Salter

General Counsel & Company Secretary, AMP

Form 605 Corporations Act 2001 Section 671B Notice of Ceasing to be a Substantial Holder

To: McPherson's Ltd

ACN/ARSN: 004 068 419

1. Details of substantial holder

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

The holder ceased to be a substantial holder on 30-Jun-2011

The previous notice was given to the company on 23-Dec-2010

The previous notice was dated 21-Dec-2010

2. Change in relevant Interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

See Annexure 'A'

3. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of Association
ipac Asset Management Limited (ACN 3257225)	Related bodies corporate of AMP Limited under Part 1.2 of the Corporations Law

4. Addresses

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

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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	
ipac Asset Management Limited	750 Collins Street, Docklands, Victoria 3008	

Security: McPherson's Ltd Effective Date: 30-Jun-2011

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Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected	Persons' vote affected
30-Mar-2011	ipac Asset Management Limited	Share acquisition	\$0	206,217	206,217
10-May-2011	ipac asset management limited	Share disposal	-\$1,633.37	-500	-500
17-May-2011	ipac asset management limited	Share disposal	-\$13,928.83	-4,356	-4,356
29-Mar-2011	ipac asset management limited	Share disposal	-\$22,386.83	-7,000	-7,000
1-Jun-2011	ipac asset management limited	Share disposal	-\$13,265.95	-4,294	-4,294
7-Jun-2011	ipac asset management limited	Share disposal	-\$18,600.39	-6,084	-6,084
31-May-2011	ipac asset management limited	Share disposal	-\$1,581.37	-509	-509
28-Jun-2011	ipac asset management limited	Share disposal	-\$36,367.09	-12,000	-12,000
15-Jun-2011	ipac asset management limited	Share disposal	-\$15,445.15	-5,000	-5,000
21-Jun-2011	ipac asset management limited	Share disposal	-\$12,379.15	-4,030	-4,030
04-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$199,198.19	63,114	63,114
05-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$6,679.1	2,115	2,115
07-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$2,855.51	910	910
19-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$65,164.45	20,000	20,000
20-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$16,777.99	5,100	5,100
21-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$102,276.99	30,927	30,927
24-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$65,781.31	19,973	19,973
15-Feb-2011	AMP Capital Investors Limited	Share acquisition	\$38,304.77	12,057	12,057
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$1,700.76	556	556
18-Apr-2011	AMP Capital Investors Limited	Share acquisition	\$18,156.64	5,642	5,642
19-Apr-2011	AMP Capital Investors Limited	Share acquisition	\$1,557.57	484	484
04-May-2011	AMP Capital Investors Limited	Share acquisition	\$131,888.27	40,983	40,983
10-May-2011	AMP Capital Investors Limited	Share disposal	\$-71,286	-21,800	-21,800
10-May-2011	AMP Capital Investors Limited	Share acquisition	\$71,286	21,800	21,800
13-May-2011	AMP Capital Investors Limited	Share disposal	\$-4,390.88	-1,343	-1,343
17-May-2011	AMP Capital Investors Limited	Share disposal	\$-21,539.89	-6,703	-6,703
18-May-2011	AMP Capital Investors Limited	Share disposal	\$-43,528.36	-13,754	-13,754
30-Jun-2011	AMP Capital Investors Limited	Share disposal	\$-543,091.89	-178,259	-178,259
30-Jun-2011	AMP Capital Investors Limited	Share disposal	\$-644,627.43	-211,586	-211,586
30-Jun-2011	AMP Life Limited	Share disposal	\$-2,293,956.12	-752,945	-752,945
30-Jun-2011	AMP Life Limited	Share disposal	\$-174,298.56	-57,210	-57,210
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Name 140 St Georges Terrace Pty Limited	Country Australia	Company No. 121654108
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
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 Aged Care Investment Services No. 2 Pty Limited	Australia	86801041 82747313
Allmarg Corporation Limited	Australia 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	Luxembourg	B146277
AMP Capital AB Holdings Pty Limited	Australia	139529883
AMP Capital Advisors India Private Limited	Mauritius	PTC161734
AMP Capital Bayfair Pty Limited AMP Capital Brookfield Pty Limited	Australia Australia	121179486 119095297
AMP Capital Finance Limited 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 AMP Capital Investors (Luxembourg No. 3) S.à r.l.	Hong Kong	TBA
AMP Capital Investors (Luxembourg No. 4) S.à r.l.	Luxembourg Luxembourg	B137831 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
AMP Capital Investors (Luxembourg) S.à r.l.	Luxembourg	B140092
AMP Capital Investors (New Zealand) Limited	New Zealand	WN/461290
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AMP Capital Investors (Property Funds Management Jersey) Limited	Jersey	91098
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Name	Country	Company No.
AMP Group Finance Services Limited	Australia	84247914
AMP Group Holdings Limited	Australia	79804676
AMP Group Services Limited 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 AMP Life (NZ) Investments Holdings Limited	Australia	113 408 941
AMP Life (NZ) Investments Holdings Limited AMP Life (NZ) Investments Limited	New Zealand New Zealand	2195429 2195430
AMP Life Limited	Australia	79300379
AMP Limited	Australia	79354519
AMP Macquarie Holding Pty Limited	Australia	103734836
AMP Macquarie Pty Limited	Australia	103734854
AMP NZ Carpark Limited	New Zealand	1806834
AMP Pacific Fair Pty Limited AMP Personal Investment Services Limited	Australia Australia	103734890 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 AMP Property Investments (Qld) Pty. Ltd.	Australia Australia	139353496 10806014
AMP Remuneration Reward Plans Nominees Pty Limited	Australia	4014635
AMP Riverside Plaza Pty Limited	Australia	107968187
AMP Royal Randwick Pty Limited	Australia	110549249
AMP Services (NZ) Limited	New Zealand	339042
AMP Services Holdings Limited	Australia	81102552
AMP Services Limited	Australia	81143786
AMP SMSF Holding Co. Pty Ltd AMP Superannuation (NZ) Limited	Australia New Zealand	147879230 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 Auburn Mega Mall Pty Limited	New Zealand Australia	WN/143113 111075828
Australian Mutual Provident Society Pty Limited	Australia	81589639
Australian Securities Administration Limited	Australia	2905197
AWOF New Zealand Office Pty Limited	Australia	122875790
CBD Financial Planning Pty Limited	Australia	002 515 442
Collins Place No. 2 Pty Ltd	Australia	90537643
Collins Place Pty Limited Donaghys Australia Pty Limited	Australia Australia	84238497 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	Australia	126113264
Hillross Alliances Limited	Australia	96538288
Hillross Financial Services Limited Hillross Innisfail Pty Limited	Australia Australia	3323055 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 Inversiones Mineras Los Andes Limitada	Australia Chile	63061192 N/A
Kent Street Pty Limited	Australia	N/A 6794654
Kiwi Kat Limited	New Zealand	TBA
Knox City Shopping Centre Investments (No. 2) Pty Limited	Australia	63958378
Marrickville Metro Shopping Centre Pty Limited	Australia	111075837
Mowla Pty. Ltd.	Australia	5133835
Omega (Australia) Pty Limited PHFT Finance Pty Limited	Australia	82747331
	Australia	123249847

Name	Country	Company No.
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 Priority One Agency Services Pty Ltd	Australia Australia	107 257 054 74621131
Priority One Financial Services Limited	Australia	69778883
Quay Mining (No. 2) Limited	Bermuda	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 SPP No. 3A Investments Pty Limited	Australia Australia	104141791 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	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 SPP No.1 (Newcastle) Pty Limited	Australia Australia	115640438 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
Sugarland Shopping Centre Pty Limited	Australia	116429620
Sunshine West Development Pty Limited	Australia	110718119
Sunshine West Income Pty Limited The India Infrastructure Fund LLC	Australia Mauritius	110718708 23449/5327
TOA Pty Ltd	Australia	1811972
Waterfront Place (No. 2) Pty. Ltd.	Australia	10728042
Waterfront Place (No. 3) Pty. Ltd.	Australia	10790931
ACN 100 509 993 PTY LTD	Australia	100 509 993
ACCOUNTANTS RESOURCING (AUSTRALIA) PTY LTD	Australia	143 732 610
ADVISER RESOURCING PTY LTD AR GROUP PTY LIMITED	Australia Australia	143 733 493 140 258 911
ASSOCIATED PLANNERS FINANCIAL SERVICES PTY LIMITED	Australia	097 451 495
ASSOCIATED PLANNERS STRATEGIC FINANCE PTY LTD	Australia	003 688 060
AXA APH GESP DEFERRED (AUSTRALIA) PTY LIMITED	Australia	078 032 416
AXA APH GESP EXEMPT (AUSTRALIA) PTY LIMITED AXA APH EXECUTIVE PLAN (AUSTRALIA) PTY LIMITED	Australia	078 032 381 078 032 363
AXA ASIA PACIFIC FINANCE LIMITED	Australia 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	Australia	005 799 977
AXA FUNDS MANAGEMENT LIMITED AXA NEW ZEALAND FINANCE LTD	Australia Australia	133 185 994 098 666 561
BMRI FINANCIAL SERVICES PTY LTD	Australia	080 971 295
CARTER BAX PTY LTD	Australia	096 666 410
CHARTER FINANCIAL PLANNING LIMITED	Australia	002 976 294
CLIENTCARE FINANCIAL PLANNING PTY LTD DIDUS PTY. LTD.	Australia	007 112 174 006 874 595
ENEMELAY INVESTMENTS PTY LIMITED	Australia Australia	000 403 323
FOUNDATION WEALTH ADVISERS PTY LIMITED	Australia	134 620 349
GARRISONS (ROSNY) PTY LIMITED	Australia	085 654 860
QUADRANT SECURITIES PTY LTD (formerly called GARRISONS PTY LTD)	Australia	009 556 370
GENESYS GROUP HOLDINGS PTY LIMITED GENESYS GROUP LIMITED	Australia Australia	123 318 641 003 357 024
GENESYS HOLDINGS LIMITED	Australia	144 956 006
GENESYS WEALTH ADVISERS (WA) PTY LTD	Australia	104 441 947
GENESYS WEALTH ADVISERS LIMITED	Australia	060 778 216
HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD HINDMARSH SQUARE WEALTH ADVISERS PTY LTD	Australia	080 732 896 125 357 226
IPAC ASSET MANAGEMENT LIMITED	Australia Australia	125 357 226 003 257 225
IPAC FINANCIAL CARE PTY LTD	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	008 587 595 113 983 529
	Australia Australia Australia	113 983 529 009 096 780

Name	Country	Company No.
MONERE FINANCIAL PLANNING LIMITED	Australia	074 225 353
MONITOR MONEY CORPORATION PTY. LTD.	Australia	001 459 856
MULTIPORT PTY LIMITED	Australia	097 695 988
N M RURAL ENTERPRISES PTY LIMITED	Australia	001 913 113
N.M. SUPERANNUATION PROPRIETARY LIMITED	Australia	008 428 322
NATIONAL MUTUAL FUNDS MANAGEMENT (GLOBAL) LIMITED	Australia	057 398 393
NATIONAL MUTUAL FUNDS MANAGEMENT LTD.	Australia	006 787 720
NATIONAL MUTUAL INTERNATIONAL PTY. LIMITED	Australia	004 484 351
NATIONAL MUTUAL LIFE NOMINEES LIMITED	Australia	004 387 133
NM COMPUTER SERVICES PTY. LIMITED	Australia	001 239 667
NMMT LIMITED	Australia	058 835 573
NORTHSTAR LENDING PTY LTD	Australia	057 707 687
PAJODA INVESTMENTS PTY. LTD.	Australia	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
SG (AUST) HOLDINGS PTY LTD	Australia	099 025 537
SILVERTON SECURITIES PROPRIETARY LIMITED	Australia	004 337 624
SOLAR RISK PTY LIMITED	Australia	092 265 373
STEPHENSON & WATT PROPRIETARY LIMITED STERREY FINANCIAL PLANNING PTY LTD	Australia	004 264 742 091 308 539
STRATEGIC PLANNING PARTNERS PTY LTD	Australia	057 800 405
STRATEGIC PLANNING PARTNERS PTY LIMITED	Australia	108 131 871
SYNERGY CAPITAL MANAGEMENT LTD	Australia 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
TYNAN MACKENZIE HOLDINGS PTY LTD	Australia	076 640 376
TYNAN MACKENZIE PTY LTD	Australia	066 074 744
WALKER LAWRENCE & ASSOCIATES PTY LTD	Australia	010 861 257
WILSANIK PTY LTD	Australia	111 806 252
JOHN COOMBES AND COMPANY PTY LTD	Australia	072 534 868
FIRST QUEST CAPITAL PTY LTD	Australia	085 338 183
SUWARRAOW PTY LIMITED	Australia	063 498 662
FINANCIAL COMPOSURE PTY LTD	Australia	100 225 643
LINDWALL GROUP PTY LTD	Australia	110 998 699
RESOURCING SERVICES SDN BHD (registered in Malaysia)	Maylasia	Not Australian
AXA HONG KONG FINANCE LIMITED	Hong Kong	Not Australian
ADVICEFIRST LIMITED (FORMERLY KNOWN AS CHARTER FINANCIAL SOLUTIONS)	New Zealand	2104026
ASSURE FUNDS MANAGEMENT LIMITED ASSURE NEW ZEALAND LIMITED	New Zealand	354245
ASSURE NOMINEES LIMITED	New Zealand	1046436 20027
AXA GLOBAL INVESTORS LIMITED	New Zealand New Zealand	821674
AXA GEODAL INVESTORS LIMITED AXA NEW ZEALAND HJV LIMITED	New Zealand	871365
AXA NEW ZEALAND LIMITED (FORMALY KNOWN AS SG PORTFOLIO MANAGEMENT GROUP LIMITED)	New Zealand	841648
AXA NEW ZEALAND NOMINEES LIMITED	New Zealand	9397
CLIENT PORTFOLIO ADMINISTRATION LIMITED	New Zealand	1084209
CLIENT RESERVE LIMITED	New Zealand	916483
GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED)	New Zealand	2132668
MORTGAGE BACKED BONDS LIMITED	New Zealand	1533595
NATIONAL MUTUAL ASSETS MANAGEMENT (NEW ZEALAND) LIMITED	New Zealand	507893
NATIONAL MUTUAL CORPORATE SUPERANNUATION SERVICES LIMITED	New Zealand	30575
NATIONAL MUTUAL CPS MANAGEMENT LIMITED	New Zealand	336794
NATIONAL MUTUAL FUNDS MANAGEMENT NZ LIMITED	New Zealand	366886
NATIONAL MUTUAL LEASING NZ LIMITED	New Zealand	19864
NATIONAL MUTUAL SUPERANNUATION MASTER TRUSTEE LIMITED	New Zealand	520178
QUANTUM FINANCIAL SOLUTIONS LIMITED	New Zealand	852572
S.G. HOLDINGS LIMITED	New Zealand	1169035
SPICERS PORTFOLIO MANAGEMENT LIMITED	New Zealand	364398
STERLING PORTFOLIO MANAGEMENT LIMITED	New Zealand	585648