

The logo for Celeste Funds Management, featuring the word "CELESTE" in a bold, white, sans-serif font, set against a dark, textured, brush-stroke-like background.

Funds Management

Facsimile

To	Company Announcements Office	From	Stephen Hanich
Fax	1300 135 638	Pages	2
Company	Australian Securities Exchange	Date	26 September 2011
Re	Austbrokers Holdings Limited		

Please find attached a Form 605 – Notice of Ceasing to be a Substantial Holder.

Kind regards

A handwritten signature in black ink, appearing to read "S Hanich", written in a cursive style.

Stephen Hanich
Company Secretary

Form 605**Corporations Act 2001
Section 671B****Notice of ceasing to be a substantial holder****To:** Austbrokers Holdings Limited**ACN/ ARSN:** 000 000 715**1. Details of substantial holder****Name** Celeste Funds Management Limited**ACN/ ARSN:** 098 628 605

The holder ceased to be a substantial holder on 22 September 2011.

The previous notice was given to the company on 10 August 2011.

The previous notice was dated 8 August 2011.

2. Changes in relevant interest

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 as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
See	note below*				

* Celeste Funds Management has not transacted in Austbrokers' securities since its Notice of initial substantial holder, dated 8 August 2011. On 22 September 2011, Austbrokers issued 760,700 new shares in the company pursuant to the exercise of options under its Senior Executive Option Plan. This has caused Celeste's holding to reduce below 5%.

3. Changes in association

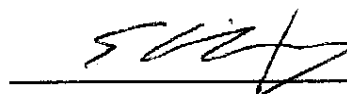
The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association
n/a	

4. Addresses

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

Name	Address
Celeste Funds Management Limited	Level 14, 15 Castlereagh Street, Sydney NSW 2000
Treasury Group Limited	Level 5, 50 Margaret Street, Sydney NSW 2000

Signature**Name:** Stephen Hanich**Capacity:** Company Secretary**Signature:****Date:** 26 September 2011