## **future**fund

28 October 2011

The Manager
Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Facsimile:

1300 135 638

Total number of pages: 5

## Future Fund Board of Guardians - Notice of ceasing to be a substantial holder

We enclose our Form 605 - Notice of ceasing to be a substantial holder, dated 28 October 2011, for release to the market.

Yours sincerely

Ms Robyn Fry

RNZ

Secretary, Future Fund Board of Guardians

Encl.

#### Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme

MAp Group

ACN/ARSN

075 295 760

#### 1. Details of substantial holder (1)

Name

Future Fund Board of Guardians

ACN/ARSN (if applicable)

465 597 854

The holder ceased to be a

substantial holder on

24/10/2011

The previous notice was given to the company on

27/07/2011

The previous notice was dated

25/07/2011

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's vote affected
04/08/2011	Future Fund Investment Company No. 2 Pty Ltd	On Market Purchase	(5,996,590)	1,850,000	1,850,000
04/08/2011	Future Fund Investment Company No. 2 Pty Ltd	On Market Purchase	(2,422,500)	750.000	750,000
04/08/2011	Future Fund Investment Company No. 2 Pty Ltd	On Market Purchase	(1,288,000)	400,000	400,000
05/08/2011	Future Fund Investment Company No. 2 Pty Ltd	On Market Purchase	(3,150,000)	1,000,000	1.000,000
15/08/2011	Future Fund Board of Guardians	On Market Sale	187,014	56,597	56,597
15/08/2011	Future Fund Board of Guardians	On Market Sale	105,906	32,051	32,051
12/10/2011	Future Fund Board of Guardians	On Market Sele	1,453,955	440,019	440,019
12/10/2011	Future Fund Board of Guardians	On Market Sale	5,338,710	1,615,685	1,615.685
12/10/2011	Fulure Fund Board of Guardians	On Market Sale	484,652	146,673	146,673
12/10/2011	Future Fund Board of Guerdians	On Market Sale	1,066,235	322,681	322.681
12/10/2011	Future Fund Board of Guardians	On Market Sale	33,430	10,117	10,117
13/10/2011	Future Fund Board of Guardians	On Market Sale	611,008	184,913	184,913
14/10/2011	Future Fund Board of Guardians	On Market Sale	7,881	2,385	2,385
17/10/2011	Future Fund Board of Guardians	On Market Sale	130,113	39,377	39,377
18/10/2011	Future Fund Board of Guardians	On Market Sale	562,772	170.315	170,315
19/10/2011	Future Fund Board of Guardians	On Market Sale	321,585	97.323	97,323
20/10/2011	Future Fund Board of Guardians	On Market Sale	272,678	82,522	82,522

21/10/2011	Future Fund Board of Guerdians	On Market Sale	381,812	115,550	115,550
24/10/2011	Future Fund Board of Guardians	On Market Sele	0,638,322	2,008,994	2,008,994
24/10/2011	Future Fund Board of Guardians	On Market Sale	59,117	17.891	17,891
24/10/2011	Future Fund Board of Guardians	On Market Sale	167,445	50,675	50.675

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/AR\$N (if applicable)	Nature of essociation
	<u> </u>

#### 4. Addresses

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

Name	Address
Future Fund Board of Guardians	Level 43, 120 Collins Street, Melbourne VIC 3000
Future Fund Investment Company No. 2 Pty Ltd	Level 43, 120 Collins Street, Melbourne VIC 3000

## Signature

print name Robyn Fry capacity Secretary

sign here date 28/10/2011

#### **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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) include details of:
  - (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.

- (5) Details of the consideration must include any and all benefits, moneys 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## **GUIDE**

# This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 605.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

NII

Other forms to be completed

Nil

#### Additional Information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
  - (i) within 2 business days after they become aware of the information; or
  - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
    - (A) a takeover bid is made for voting shares in the company or voting interests in the echeme; and
    - (B) the person becomes aware of the information during the bid period.

#### Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 Identify the annexure with a mark such as A, B, C, etc.
- 6 endorse the annexure with the words:

This is annexure (mark) of (number) pages referred to in form (form number and title)

7 sign and date the annexure.

The annexure must be signed by the same person(s) who signed the form.