

21 June 2012

Level 19, 31 Queen Street Melbourne VIC 3000 Australia telephone 03 8616 1957 facsimile 03 8616 1111 www.greencapecapital.com ABN 98 120 328 529 AFSL 303903

The Manager Company Announcements Office Australian Stock Exchange Limited 20 Bridge Street

SYDNEY NSW 2000

By electronic lodgement

Dear Sir

Re: Notice of ceasing to be a substantial holder ~ Austbrokers Holdings Limited (AUB)

We enclose notice of ceasing to be a substantial holder in Austbrokers Holdings Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

Byzame Koppenhistrop

Suzie Koeppenkastrop

Company Secretary

attach

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company name/Scheme

Austbrokers Holdings Limited

ACN/ARSN

000 000 715

1. Details of substantial holder (1)

Name Greencape Capital Pty Ltd

ACN (if applicable) 120 328 529

The holder ceased to be a substantial holder on 19.06.2012
The previous notice was given to the company on 30.09.2010
The previous notice was dated 30.09.2010

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 votes affected
Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

3. Changes in association

The following 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 (if applicable)	Nature of association
N/A	

4. Addresses

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

Name	Address
Greencape Capital Pty Ltd	Level 19, 31 Queen Street, Melbourne

Signature

rint name Suzie Koeppenkastrop capacity Company Secretary

signature Byzame Koppenhartopo

date 21/06/2012

Annexure 1

This is page 1 of 1 page of Annexure 1 referred to in Form 605 signed by me and dated 21/06/2012

Syame Koppenhatrop

Suzie Koeppenkastrop

Annexure 1 Document

Transactions: Austbrokers Holdings Ltd (AUB) As at 19/06/2012 Ordinary Fully Paid

		Nature of		Number of	Person's Votes
Date of Change					Affected
08/10/2010 - 31/05/2012	Greencape Capital Pty Ltd	Buy	\$ 10,562,689.13	1888219	1,888,219
04/11/2010 - 19/06/2012	Greencape Capital Pty Ltd	Sell	\$ 12,010,804.02	1939866	1,939,866