

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **Acrux Ltd**
ACN/ARSN:

1. Details of substantial holder (s)

Name: FIL Limited and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	2 December 2013
The previous notice was given to the company on	17 September 2012
The previous notice was dated	17 September 2012

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 company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	8,636,252	5.19%	8,936,097	5.37%

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 as follows:

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
			AUD \$	Common Stock	Common Stock
2 December 2013	FIL is no longer filing this notice together with FMR LLC. FMR LLC no longer has a substantial holding in the company.				

4. Present Relevant Interest

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

Refer to Annexure A

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	

6. Addresses

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

Refer to Annexure A

Sign Here _____



Dated: 4 December 2013

Anna Ko

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Name	Address	Registered Holder of Securities	Nature of Relevant Interest	Total
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	8 Marina View #35-06, Asia Square Tower 1, Singapore 018960	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	1,588,599.00
		BROWN BROTHERS HARRIMAN AND CO		60,228.00
		CITIBANK NA, HONG KONG BR (S)		382,080.00
		HSBC BANK PLC (C)		4,319,010.00
		HSBC TRINKAUS UND BURKH AG (C)		61,994.00
		JP MORGAN, BOURNEMOUTH (C)		1,300,136.00
		MASTER TRUST BANK OF JAPAN (C)		258,502.00
		MELLON BANK NA (C)		381,062.00
		NOMURA TRUST AND BANKING (C)		96,810.00
		CLEARSTREAM BANKING SA LUX (C)	Investment Discretion/ Voting Power	37,104.00
FIL PENSION MANAGEMENT	25 Cannon Street, London, EC4M 5TA Great Britain	NORTHERN TRUST LUX (C)		450,572.00