

**Form 605
Corporations Act 2001
Section 671B**

Notice of Ceasing to be a 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)

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

24 January 2014
04 December 2013
02 December 2013

2. 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) USD \$	Class and number of securities affected	Person's votes affected
9 December 2013	FIL	SELL	2.31	91,927	91,927
13 December 2013	FIL	SELL	2.21	16,050	16,050
13 December 2013	FIL	SELL	2.22	90,410	90,410
31 December 2013	FIL	BUY	2.54	17,711	17,711
15 January 2014	FIL	SELL	2.63	67,820	67,820
17 January 2014	FIL	SELL	2.59	6,704	6,704
23 January 2014	FIL	SELL	2.41	10,168	10,168
23 January 2014	FIL	SELL	2.41	115,897	115,897
24 January 2014	FIL	SELL	2.39	2,385	2,385
24 January 2014	FIL	SELL	2.40	31,993	31,993
24 January 2014	FIL	SELL	2.39	15,493	15,493
24 January 2014	FIL	SELL	2.40	376,372	376,372
24 January 2014	FIL	SELL	2.42	16,011	16,011
				Total BUY	17,711
				Total SELL	841,230
				Net SELL	823,519

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	8,112,578	4.87%	4.87%

4. Changes in Association

The persons who have become associates (2) 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:

Nature and ACN/ARSN (if applicable)	Nature of association
N/A	

5. Addresses

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

Refer to Annexure A

Sign Here P. Alexander

Dated: 28 January 2014

Philip Alexander

Regulatory Reporting Manager

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
		BROWN BROTHERS HARRIMAN AND CO		37,513
		CITIBANK NA, HONG KONG BR (S)		382,080
		HSBC BANK PLC (C)		4,212,550
		HSBC TRINKAUS UND BURKH AG (C)		17,448
		JP MORGAN, BOURNEMOUTH (C)		724,554
		MASTER TRUST BANK OF JAPAN (C)		166,575
		MELLON BANK NA (C)		381,062
		NOMURA TRUST AND BANKING (C)		96,810
		CLEARSTREAM BANKING SA LUX (C)		37,104
FIL PENSION MANAGEMENT	25 Cannon Street, London, EC4M 5TA Great Britain	NORTHERN TRUST LUX (C)	Investment Discretion/ Voting Power	468,283