Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

 ${\color{red} \underline{\text{To}}}$ Company Name/Scheme Monadelphous Group Ltd.

ACN/ARSN 008 988 547

1. Details of substantial holder(1)

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures

ACN/ARSN (if applicable) to this form)

There was a change in the interests of the

substantial holder on $\frac{30 / 04 / 2014}{2013}$ The previous notice was given to the company on $\frac{24 / 12 / 2013}{20 / 12 / 2013}$ The previous notice was dated $\frac{20 / 12 / 2013}{20 / 12 / 2013}$

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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ord	7,253,839	7.85	8,262,679	8.91

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
	See Annexure A & D				

4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	See Annexure B				

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

6. Addresses

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

Name	Address
Annexure C	

Signature

print name William Stockl

Capacity *Authorised Signatory

sign here

date 02 / 05 /2014

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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

^{*} At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

This is Annexure A of 5 pages referred to in form 604 Notice of change of interests of substantial shareholder

02-May-14 Date

William Stockl Authorised Signatory

3. Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of chan Consideration give to change	n in relation		d number of es affected	Person's votes affected
23-Dec-13	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	2,000	2,000
23-Dec-13	BlackRock Asset Management Deutschland AG	on mkt sale	17.95	ord	-19,590	-19,590
23-Dec-13	BlackRock Fund Advisors	on mkt purchase	17.91	ord	125,416	125,416
23-Dec-13	BlackRock Fund Advisors	on mkt sale	18.09	ord	-352	-352
24-Dec-13	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-4,471	-4,471
24-Dec-13	BlackRock Fund Advisors	on mkt purchase	18.29	ord	38,330	38,330
26-Dec-13	BlackRock Fund Advisors	in specie	n/a	ord	1,086	1,086
26-Dec-13	BlackRock Fund Advisors	in specie	n/a	ord	72,618	72,618
27-Dec-13	BlackRock Fund Advisors	on mkt purchase	18.33	ord	7,564	7,564
30-Dec-13	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-2,627	-2,627
30-Dec-13	BlackRock Advisors (UK) Limited	on mkt sale	18.41	ord	-11,025	-11,025
30-Dec-13	BlackRock Fund Advisors	on mkt purchase	18.39	ord	17,138	17,138
30-Dec-13	BlackRock Investment Management (Australia) Limited	on mkt purchase	18.58	ord	1,481	1,481
31-Dec-13	BlackRock Fund Advisors	in specie	n/a	ord	1,086	1,086
31-Dec-13	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-838	-838
02-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	743	743
03-Jan-14	BlackRock Fund Advisors	in specie	n/a	ord	8,991	8,991
03-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	633	633
03-Jan-14	BlackRock Asset Management Deutschland AG	on mkt sale	17.74	ord	-3,247	-3,247
06-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	30,079	30,079
06-Jan-14	BlackRock Asset Management Deutschland AG	on mkt sale	17.41	ord	-13,080	-13,080
06-Jan-14	BlackRock Fund Advisors	on mkt purchase	17.70	ord	731	731
07-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	399	399
07-Jan-14	BlackRock Advisors (UK) Limited	in specie	n/a	ord	-11,019	-11,019
07-Jan-14	BlackRock Fund Advisors	on mkt purchase	17.20	ord	644	644
08-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	143	143
08-Jan-14	BlackRock Advisors (UK) Limited	on mkt sale	17.11	ord	-22,040	-22,040
09-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-3,481	-3,481
10-Jan-14	BlackRock Fund Advisors	in specie	n/a	ord	1,810	1,810
10-Jan-14	BlackRock Fund Advisors	in specie	n/a	ord	26,100	26,100
10-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	3,937	3,937
10-Jan-14	BlackRock Advisors (UK) Limited	on mkt purchase	17.30	ord	2,713	2,713
13-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-746	-746
13-Jan-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.12	ord	7,600	7,600
14-Jan-14	BlackRock Fund Advisors	in specie	n/a	ord	17,400	17,400
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Date of Change	Person whose relevant interest changed	Nature of char Consideration give to change	en in relation		d number of es affected	Person's votes affected
14-Jan-14	BlackRock Investment Management (Australia) Limited	in specie	n/a	ord	11,898	11,898
14-Jan-14	BlackRock Advisors (UK) Limited	on mkt purchase	16.94	ord	66,120	66,120
15-Jan-14	BlackRock Fund Advisors	in specie	n/a	ord	1,448	1,448
15-Jan-14	BlackRock Asset Management Deutschland AG	on mkt purchase	16.57	ord	3,768	3,768
16-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-3	-3
16-Jan-14	BlackRock Fund Advisors	on mkt purchase	16.65	ord	5,148	5,148
16-Jan-14	BlackRock Investment Management (Australia) Limited	on mkt sale	16.65	ord	-9,557	-9,557
17-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	273	273
17-Jan-14	BlackRock Investment Management (Australia) Limited	on mkt sale	17.04	ord	-4,735	-4,735
20-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	5,645	5,645
21-Jan-14	BlackRock Fund Advisors	in specie	n/a	ord	1,810	1,810
21-Jan-14	BlackRock Fund Advisors	in specie	n/a	ord	20,916	20,916
21-Jan-14	BlackRock Asset Management	collateral transfer	n/a	ord	71,856	71,856
	North Asia Limited					
22-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	25,462	25,462
23-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	1,595	1,595
23-Jan-14	BlackRock Investment Management (Australia) Limited	in specie	n/a	ord	444	444
24-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	127,207	127,207
27-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-138,696	-138,696
28-Jan-14	BlackRock Fund Advisors	in specie	n/a	ord	1,448	1,448
28-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-91,875	-91,875
28-Jan-14	BlackRock Asset Management Deutschland AG	on mkt purchase	16.40	ord	9,430	9,430
28-Jan-14	BlackRock Fund Advisors	on mkt purchase	16.57	ord	408	408
29-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-7,084	-7,084
29-Jan-14	BlackRock Advisors (UK) Limited	on mkt sale	16.40	ord	-11,032	-11,032
30-Jan-14		in specie	n/a	ord	6,972	6,972
30-Jan-14		in specie	n/a	ord	5,229	5,229
30-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	27,585	27,585
31-Jan-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	102,011	102,011
31-Jan-14	BlackRock Asset Management Canada Limited	on mkt sale	15.98	ord	-890	-890
03-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	187,826	187,826
03-Feb-14	BlackRock Investment Management (Australia) Limited	in specie	n/a	ord	888	888
03-Feb-14	BlackRock Investment	in specie	n/a	ord	3,925	3,925
03-Feb-14	Management (Australia) Limited BlackRock Advisors (UK) Limited	on mkt sale	15.60	ord	-55,165	-55,165
03-Feb-14	BlackRock Asset Management	on mkt purchase	15.51	ord	7,548	7,548
04-Feb-14	Deutschland AG BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-320,392	-320,392
04-Feb-14	BlackRock Asset Management Deutschland AG	on mkt sale	14.68	ord	-6,539	-6,539
04-Feb-14	BlackRock Advisors (UK) Limited	on mkt sale	14.68	ord	-11,036	-11,036
05-Feb-14	` '	collateral transfer	n/a	ord	-446	-446
05-Feb-14	BlackRock Advisors (UK) Limited	on mkt sale	15.03	ord	-11,030	-11,030
06-Feb-14		in specie	n/a	ord	13,944	13,944
06-Feb-14	BlackRock Asset Management	collateral transfer	n/a n/a	ord	-4,796	-4,796
00 1 0D-1 1	North Asia Limited		11/4	Jiu	7,730	7,130

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Date of Change	Person whose relevant interest changed	Consideration given in relation		changed Consideration giv				Person's votes affected
07-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	10,432	10,432		
10-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	1,000	1,000		
11-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	15,687	15,687		
11-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	5,878	5,878		
12-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	3,620	3,620		
12-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	819	819		
13-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	12,201	12,201		
13-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	57,146	57,146		
13-Feb-14	BlackRock Investment Management (Australia) Limited	in specie	n/a	ord	3,925	3,925		
13-Feb-14	BlackRock Fund Advisors	on mkt purchase	15.72	ord	805	805		
13-Feb-14	BlackRock Institutional Trust Company, N.A.	in specie	n/a	ord	6,160	6,160		
14-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	42,559	42,559		
17-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	5,082	5,082		
18-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	11,410	11,410		
18-Feb-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.10	ord	7,556	7,556		
19-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	1,448	1,448		
19-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-1,436	-1,436		
19-Feb-14	BlackRock Asset Management Deutschland AG	on mkt sale	16.53	ord	-13,090	-13,090		
20-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	12,201	12,201		
20-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	17,623	17,623		
21-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	1,810	1,810		
21-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-157,782	-157,782		
24-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	288,269	288,269		
24-Feb-14	BlackRock Fund Advisors	on mkt purchase	17.65	ord	12,362	12,362		
24-Feb-14	BlackRock Fund Advisors	on mkt purchase	17.12	ord	2,368	2,368		
25-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	2,172	2,172		
25-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	8,750	8,750		
25-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	7,000	7,000		
25-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-177,617	-177,617		
27-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	1,810	1,810		
27-Feb-14	BlackRock Fund Advisors	in specie	n/a	ord	15,750	15,750		
27-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	25,365	25,365		
28-Feb-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	420	420		
28-Feb-14	BlackRock Fund Advisors	on mkt purchase	17.47	ord	10,052	10,052		
28-Feb-14	BlackRock Institutional Trust Company, N.A.	on mkt purchase	17.47	ord	5,478	5,478		
28-Feb-14	BlackRock Investment Management (Australia) Limited	on mkt sale	17.46	ord	-1,871	-1,871		
28-Feb-14	BlackRock Fund Advisors	on mkt purchase	17.47	ord	56	56		
28-Feb-14	BlackRock Institutional Trust Company, N.A.	on mkt purchase	17.47	ord	2,413	2,413		
03-Mar-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	14,406	14,406		
03-Mar-14	BlackRock Asset Management Deutschland AG	on mkt sale	17.56	ord	-2,662	-2,662		
04-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	2,730	2,730		
04-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	8,750	8,750		
04-Mar-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-63,186	-63,186		

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Date of Change	Person whose relevant interest changed	Nature of cha Consideration give to change	en in relation		d number of es affected	Person's votes affected
05-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	726	726
05-Mar-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	128	128
05-Mar-14	BlackRock Investment Management (Australia) Limited	on mkt purchase	17.88	ord	5,067	5,067
06-Mar-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-6,874	-6,874
06-Mar-14	BlackRock Fund Advisors	on mkt purchase	17.97	ord	16,101	16,101
07-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	1,950	1,950
07-Mar-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.50	ord	7,508	7,508
10-Mar-14	BlackRock Fund Advisors	on mkt purchase	17.39	ord	987	987
11-Mar-14	BlackRock Investment Management (Australia) Limited	in specie	n/a	ord	3,925	3,925
12-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	8,795	8,795
12-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	14,072	14,072
12-Mar-14	BlackRock Asset Management	on mkt sale	16.62	ord	-2,842	-2,842
13-Mar-14	Deutschland AG BlackRock Investment	in specie	n/a	ord	333	333
13-Mar-14	Management (Australia) Limited BlackRock Advisors (UK) Limited	in specie	n/a	ord	7,516	7,516
13-Mar-14 17-Mar-14	BlackRock Advisors (UK) Limited BlackRock Advisors (UK) Limited	on mkt sale	16.32	ord	-22,046	-22,046
18-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	390	390
18-Mar-14	BlackRock Institutional Trust Company, N.A.	on mkt purchase	16.36	ord	533	533
19-Mar-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-73,660	-73,660
20-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	1,560	1,560
21-Mar-14	BlackRock Asset Management Deutschland AG	on mkt sale	16.09	ord	-704	-704
21-Mar-14	BlackRock Advisors (UK) Limited	on mkt sale	16.09	ord	-3,663	-3,663
21-Mar-14	BlackRock Fund Advisors	on mkt sale	16.09	ord	-1,802	-1,802
21-Mar-14	BlackRock Asset Management Deutschland AG	on mkt purchase	16.09	ord	22,833	22,833
21-Mar-14	BlackRock Institutional Trust Company, N.A.	on mkt purchase	16.08	ord	1,339	1,339
21-Mar-14	BlackRock Institutional Trust Company, N.A.	on mkt purchase	16.08	ord	1,547	1,547
21-Mar-14		on mkt sale	16.09	ord	-2,455	-2,455
21-Mar-14	BlackRock Institutional Trust Company, N.A.	on mkt purchase	16.09	ord	1,054	1,054
24-Mar-14	BlackRock Fund Advisors	on mkt sale	15.99	ord	-391	-391
25-Mar-14	BlackRock Fund Advisors	on mkt sale	16.33	ord	-30,634	-30,634
25-Mar-14	BlackRock Fund Advisors	on mkt sale	16.33	ord	-1,428	-1,428
26-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	13,928	13,928
27-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	5,223	5,223
28-Mar-14	BlackRock Asset Management Deutschland AG	on mkt purchase	16.84	ord	7,804	7,804
28-Mar-14	BlackRock Fund Advisors	on mkt purchase	16.84	ord	835	835
31-Mar-14	BlackRock Fund Advisors	in specie	n/a	ord	8,705	8,705
31-Mar-14	BlackRock Investment Management (Australia) Limited	in specie	n/a	ord	3,925	3,925
31-Mar-14	BlackRock Institutional Trust Company, N.A.	on mkt purchase	16.81	ord	449	449
01-Apr-14	BlackRock Fund Advisors	on mkt purchase	16.75	ord	7,272	7,272
02-Apr-14	BlackRock Advisors (UK) Limited	on mkt purchase	16.94	ord	3,697	3,697
02-Apr-14	BlackRock Asset Management Deutschland AG	on mkt sale	16.94	ord	-541	-541
02-Apr-14	BlackRock Fund Advisors	on mkt purchase	16.80	ord	442	442
03-Apr-14 03-Apr-14	BlackRock Fund Advisors BlackRock Investment	in specie in specie	n/a n/a	ord ord	15,705 2,220	15,705 2,220
03-Apr-14	Management (Australia) Limited BlackRock Investment	in specie	n/a	ord	82,425	82,425
04-Apr-14	Management (Australia) Limited BlackRock Asset Management	on mkt purchase	17.44	ord	11,718	11,718
07-Apr-14	Deutschland AG BlackRock Fund Advisors	in specie	n/a	ord	17,450	17,450
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Date of Change	Consideration given in relation		en in relation		d number of es affected	Person's votes affected	
07-Apr-14	BlackRock Fund Advisors	on mkt purchase	17.15	ord	204	204	
08-Apr-14	BlackRock Fund Advisors	in specie	n/a	ord	17,450	17,450	
08-Apr-14	BlackRock Advisors (UK) Limited	on mkt purchase	17.53	ord	3,991	3,991	
08-Apr-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.53	ord	17,586	17,586	
09-Apr-14	BlackRock Fund Advisors	in specie	n/a	ord	1,560	1,560	
09-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	65,421	65,421	
09-Apr-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.73	ord	5,868	5,868	
09-Apr-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.73	ord	7,824	7,824	
09-Apr-14	BlackRock Fund Advisors	on mkt purchase	17.58	ord	153	153	
10-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-36,122	-36,122	
10-Apr-14	BlackRock Fund Advisors	on mkt purchase	17.86	ord	672	672	
11-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	31,192	31,192	
11-Apr-14	BlackRock Fund Advisors	on mkt purchase	17.95	ord	11,082	11,082	
11-Apr-14	BlackRock Asset Management Deutschland AG	on mkt sale	17.87	ord	-1,676	-1,676	
14-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-5,173	-5,173	
14-Apr-14	BlackRock Advisors (UK) Limited	on mkt sale	17.61	ord	-10,995	-10,995	
14-Apr-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.61	ord	3,912	3,912	
15-Apr-14	BlackRock Fund Advisors	on mkt purchase	17.72	ord	272	272	
16-Apr-14	BlackRock Fund Advisors	in specie	n/a	ord	15,759	15,759	
16-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-255	-255	
16-Apr-14	BlackRock Advisors (UK) Limited	on mkt sale	17.74	ord	-10,993	-10,993	
16-Apr-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.74	ord	7,768	7,768	
17-Apr-14	BlackRock Advisors (UK) Limited	on mkt purchase	17.90	ord	4,830	4,830	
22-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-62,590	-62,590	
23-Apr-14	BlackRock Fund Advisors	in specie	n/a	ord	1,170	1,170	
23-Apr-14	BlackRock Fund Advisors	in specie	n/a	ord	1,950	1,950	
23-Apr-14	BlackRock Fund Advisors	in specie	n/a	ord	26,265	26,265	
23-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	846	846	
23-Apr-14	BlackRock Advisors (UK) Limited	on mkt purchase	17.83	ord	21,990	21,990	
24-Apr-14	BlackRock Fund Advisors	in specie	n/a	ord	12,285	12,285	
24-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	541	541	
24-Apr-14	BlackRock Fund Advisors	on mkt purchase	17.93	ord	7,484	7,484	
25-Apr-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.95	ord	13,629	13,629	
28-Apr-14	BlackRock Fund Advisors	in specie	n/a	ord	12,285	12,285	
28-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	1,296	1,296	
28-Apr-14	BlackRock Fund Advisors	on mkt purchase	17.73	ord	323	323	
29-Apr-14	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-15,719	-15,719	
29-Apr-14	BlackRock Fund Advisors	on mkt purchase	17.70	ord	5,655	5,655	
29-Apr-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.32	ord	3,898	3,898	
30-Apr-14	BlackRock Fund Advisors	in specie	n/a	ord	780	780	
30-Apr-14	BlackRock Asset Management Deutschland AG	on mkt purchase	17.48	ord	202,244	202,244	

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William Stockl, Date
Authorised Signatory

4. Present relevant interests

Holder of Relevant Interests	Registered Holder of Securities	Natility of Relevant Inter		Class and number of Securities		Person's votes
BlackRock Advisors (UK) Limited	BNYM-ABN AMRO MELLON - AMSTERDAM		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	7,516	7,516
BlackRock Advisors (UK) Limited	NT-NORTHERN TRUST CO CHICAGO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	1,195	1,195
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	1,481,395	1,481,395
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	46,291	46,291
BlackRock Asset Management Deutschland AG			Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	1,652,817	1,652,817
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	3,472,586	3,472,586
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	167,213	167,213
BlackRock Institutional Trust Company, N.A.	BNYM-MELLON TRUST - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	19,183	19,183
BlackRock Institutional Trust Company, N.A.	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	4,509	4,509
BlackRock Institutional Trust Company, N.A.	SSB-SSB BOSTON INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	533	533
BlackRock Institutional Trust Company, N.A.	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	46,503	46,503
BlackRock Institutional Trust Company, N.A.	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	6,160	6,160
BlackRock Institutional Trust Company, N.A.	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	378,389	378,389
BlackRock Investment Management (UK) Ltd	BNP-BNP PARIS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	4,857	4,857
BlackRock Investment Management (UK) Ltd	CITI-CITIBANK INTERNATIONAL PLC (LUXEMBOURG BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	4,325	4,325

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities		Person's votes	
BlackRock Investment Management, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	8,313	8,313	
BlackRock Investment Management, LLC	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	3,603	3,603	
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord	116,221	116,221	
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord	58,900	58,900	
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord	782,170	782,170	

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Annexure C

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

02-May-14 Date William Stockl, Authorised Signatory

7. AddressesThe addresses of persons named in this form are as follows:

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street
	New York NY 10055 USA
BlackRock Advisors (UK) Ltd.	Murray House
	1Royal Mint Court
	London, EC3N 4HH, UK
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500
	Toronto, Ontario M5J 2S1
BlackRock Asset Management Deutschland AG	Max-Joseph-Straße 6
	80333 Munich, Germany
BlackRock Asset Management North Asia Limited	16/F, 2 Queen's Road
	Cheung Kong Center
	Hong Kong
BlackRock Fund Advisors	400 Howard Street
	San Francisco, CA, 94105
BlackRock Institutional Trust Company, N.A.	400 Howard Street
	San Francisco, CA, 94105
BlackRock Investment Management (Aust) Ltd	Level 26, 101 Collins St
	Melbourne Australia
BlackRock Investment Management (UK) Ltd	12 Throgmorton Avenue
Blad Bad Landon (Marriage)	London EC2N 2DL UK
BlackRock Investment Management, LLC	1 University Square Drive, Princeton, NJ 08540

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	02-May-14
William Stockl, Authorised Signatory	Date

Type of agreement:	Global Master Securities Lending Agreement
Parties to agreement:	Party A - Citigroup Global Markets Limited Party B - HSBC Institutional Trust Services (Asia) Limited
Transfer date:	Refer to Annexure A (transactions identified as collateral transfers)
Holder of voting rights:	BlackRock Asset Management North Asia Limited (as investment manager for the funds)
Are there any restrictions on voting rights? If yes, detail	Yes. Unless otherwise agreed between the parties, the Registered Owner will not exercise any voting rights.
Scheduled return date (if any):	Not applicable.
Does the borrower have the right to return early? If yes, detail	Ves. Upon an Event of Default under the GMSLA, the GMSLA provides, broadly, that both parties payment and delivery obligations will be accelerated and replaced with an obligation of one party to pay a single cash sum to the other determined in accordance with the provisions of the GMSLA (as modified by the Annex). The GMSLA provides that the parties' right to terminate the Agreement upon notice will not affect the parties' existing obligations in respect of any outstanding loans of securities. The Annex amended and restricted the Borrower's termination rights — i.e. Borrower may not have the right to terminate and return the borrowed securities – as the Borrower was to borrow the securities issued by it (or its sister company) to provide protection against the insolvency of the issuer and so usual rights of termination in a GMSLA were restricted. Subject to the terms of the relevant Loan, the Borrower, may early terminate a Loan and return Equivalent Securities at any time provided that it "shall cease to have such entitlement if an Act of Insolvency with respect to any Security Issuer or any of the Borrower's or any Security Issuer's affiliates has occurred, on any such person takes any steps preparatory to any of the matters which would constitute an Act of Insolvency
Does the lender have the right to recall early?	Yes, at notice.
If yes, detail	
Will the securities be returned on settlement?	Yes.
If yes, detail any exceptions	

A copy of this agreement will be provided to MONADELPHOUS GROUP LTD. or the Australian Securities and Investments Commission upon request.