

21 May 2014

The Manager Market Announcements Office ASX Limited By fax 1300 135 638

Dear Sir/Madam

Austrbrokers Holdings Limited (ABN 60 000 000 715)

Notice of ceasing to be a substantial holder: Form 605

Please find attached a Form 605 (Notice of ceasing to be a substantial holder) in relation Austbrokers Holdings Limited (ABN 60 000 000 715) in accordance with section 671B of the Corporations Act 2001.

Yours sincerely

∮eff Phillips

Chief Financial Officer

Encl

Phone Fax

1800 895 388 +61 3 9617 0400

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To: Austbrokers Holdings Limited

ABN: 60 000 000 715

ASX Code: AUB

1. Details of substantial holder

Name: Bennelong Funds Management Group Pty Ltd (ACN 144 676 344)

The holder ceased to be a substantial holder on: 19 May 2014
The previous notice was given to the company on 03 Sept 2013
The previous notice was dated 03 Sept 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	Consideration given in relation to change	Class and number of securities	Person's votes affected
	Bennelong Funds Management	Sold on		264,617 Ordinary	
19/5/2014	Group Pty Ltd	market	\$2,659,751.13	shares	264,617

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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
Not Applicable	

4. Addresses

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

Name	Address
Bennelong Funds Management Group	Ground Floor, 9 Queen Street,
Pty Ltd	Melbourne VIC 3000

Signature

Print name: TEFF PHILLIPS Capacity: Company Secretary

Sign here: Milly Date: 21/05/2014