

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme \_\_\_\_\_

ACN/ARSN \_\_\_\_\_

**1. Details of substantial holder(1)**

Name \_\_\_\_\_

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

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**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

**3. Changes in association**

The 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/ARSN (if applicable)	Nature of association

**4. Addresses**

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

Name	Address

**Signature**

print name \_\_\_\_\_

capacity \_\_\_\_\_

**sign here** \_\_\_\_\_

date \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**HUNTER HALL INVESTMENT MANAGEMENT LTD (A.C.N. 063 081 612)**  
**ANNEXURES TO FORM 605**  
**LEGEND CORPORATION LIMITED**

**ANNEXURE A:**

Hunter Hall Investment Management Limited (A.C.N. 063 081 612)  
 Hunter Hall International Limited (A.C.N. 059 300 426)  
 Hampshire Assets and Services Pty Ltd (A.C.N. 059 790 395)  
 Peter James Hall

**ANNEXURE B:**

Person whose relevant interest changed:

Hunter Hall Investment Management Limited  
 Hunter Hall International Limited  
 Hampshire Assets and Services Pty Ltd  
 Peter James Hall

Date of Change	Nature of Change	No. of ORD Shares Affected	Consideration Given in Relation to Change AUD	Cumulative
			<i>Opening Balance:</i>	<b>13,340,217</b>
6/03/2013	BUY	27,504	8,405.92	13,367,721
11/03/2013	BUY	124,538	37,899.72	13,492,259
12/03/2013	BUY	29,500	8,868.14	13,521,759
4/04/2013	BUY	853	252.15	13,522,612
7/05/2013	BUY	141,500	38,283.32	13,664,112
8/05/2013	BUY	39,186	10,601.91	13,703,298
9/05/2013	BUY	253,329	68,539.05	13,956,627
10/05/2013	BUY	65,985	17,852.47	14,022,612
30/05/2013	BUY	40,000	10,431.98	14,062,612
31/05/2013	BUY	100,000	26,053.30	14,162,612
12/06/2013	BUY	21,751	5,339.93	14,184,363
13/06/2013	BUY	42,709	10,271.17	14,227,072
14/06/2013	BUY	3,500	841.72	14,230,572
30/10/2013	SELL	226,583	73,450.78	14,003,989
18/11/2013	SELL	81,715	31,787.19	13,922,274
19/11/2013	SELL	18,285	7,112.88	13,903,989
22/11/2013	BUY	79,015	28,122.21	13,983,004
3/12/2013	SELL	100,000	35,907.75	13,883,004
18/12/2013	SELL	700,000	251,483.40	13,183,004
24/02/2014	SELL	20,361	6,803.46	13,162,643
26/02/2014	SELL	219,639	73,587.69	12,943,004
10/03/2014	SELL	55,000	17,280.61	12,888,004
11/03/2014	SELL	34,515	10,854.69	12,853,489
12/03/2014	SELL	26,000	8,179.39	12,827,489
14/03/2014	SELL	29,500	9,359.90	12,797,989
23/05/2014	SELL	2,794,000	891,330.71	10,003,989
23/05/2014	SELL	1,581,000	504,364.30	8,422,989
23/05/2014	SELL	625,000	199,385.00	7,797,989
<b>Balance held as at 23<sup>rd</sup> May 2014</b>				<b>7,797,989</b>
<b>% held as at 23<sup>rd</sup> May 2014*</b>				<b>3.55%</b>

\*Based on 219,500,251 shares on issue.

**ANNEXURE C:**

<b>Holder of Relevant Interest</b>	<b>Person registered and entitled to be Registered as Holder</b>	<b>Nature of relevant Interest</b>	<b>Class and Number of Shares</b>
Hunter Hall Investment Management Ltd	JP Morgan Chase Bank, N.A. as the Custodian of the Hunter Hall Value Growth Trust	Hunter Hall Investment Management Limited has the power to control the exercise of the right to vote attached to the shares, and the power to exercise control over the disposal of shares as Responsible Entity of the Hunter Hall Value Growth Trust (7,797,989 Ord Shares)	7,797,989ORD
Hunter Hall International	As above	Hunter Hall International Ltd has a relevant interest in the said shares, as it wholly owns Hunter Hall Investment Management Limited.	As above
Hampshire Assets And Services Pty Ltd	As above	Hampshire Assets And Services Pty Ltd has a relevant interest in the said shares as it owns 43.36% of Hunter Hall International Ltd.	As above
Peter James Hall	As above	Peter Hall owns 100% of Hampshire Assets And Services Pty Ltd. Peter controls a further 1.30% Hunter Hall International Limited shares through other holdings.	As above

**ANNEXURE D:**

<b>NAME</b>	<b>ADDRESS</b>
Hunter Hall International Limited	Level 2, 60 Castlereagh Street SYDNEY NSW 2000
Hunter Hall Investment Management Limited	Level 2, 60 Castlereagh Street SYDNEY NSW 2000
Hampshire Assets And Services Pty Ltd	Level 2, 60 Castlereagh Street SYDNEY NSW 2000
Peter James Hall	Level 4, 53 Frith Street, Soho, London W1D 4SN, United Kingdom

**These 2 pages comprise the Annexures A to D referred to in the Form 605, Notice of change of ceasing to be substantial holder.**



Jeremy Freeman  
Company Secretary  
Hunter Hall International Limited  
Dated: 27.05.2014