

# **Fax**

To	Company Announcements Office
Company	Australian Stock Exchange Ltd
Fax	1300 135 638
From	Jessica Cirilío
Date	23/01/2015
Pages	4
Subject	ASIC Form 604
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Dear Sir/Madam,

I attach the notice regarding our change in substantial shareholding, signed by our Company Secretary. Please note that the securities are held by National Nominees Limited as custodian for UniSuper Limited. Please note that various fund managers hold the shares as investment manager for UniSuper Ltd. Details are attached

If you have any gueries please contact me.

Yours sincerely,

Jessica Cirillo

Investment Accountant

UnlSuper Limited Adelaide Office Level 10, 80 King William Street Adelaide SA 5000

Telephone 08 8125 2530 Facsimile 08 8125 2531

Head Office Level 35, 385 Bourke S

Level 35, 385 Bourke Street Melbourne Victoria 3000

Telephone 03 9910 6100 Fax 03 9910 6141 enquiry@unisuper.com.au www.unisuper.com.au

Administrator

UnlSuper Management Pty Ltd ABN 91 006 961 799 Australian Financial Services Licence No. 235907

Trustee UniSuper Limited ABN 54 006 027 121

Fund ABN 91 385 943 850

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## Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	АРА бгоир
ACN/ARSN	
1. Details of substantial holder(1)	
Name	Netlanel Naminees as Custadian for UniSuper Ltd
ACN/ARSN (If applicable)	004 278 899
There was a change in the interests of substantial holder on	the
The previous notice was given to the co	ompany on <u>05 / 01 /2015</u>
The previous notice was dated	05 /01 /2015
2. Previous and present voting p	OWER

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 natice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Stapled securities	106,248,778	10.83%	106,248,778	8.16% - Dilution of voting power
	<u> </u>			

#### 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
16/01/2015	ÚniSuper Management Ltd	Dilution of voting power	NII	Stapled securities	106,248,778
		·			
			1		

### 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
	Řefer Appendix A				

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#### 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	N/A

#### 6. Addresses

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

Name	Address
UniSuper Limited	Level 35, 385 Bourke Street, Melbourne VíC 3000
National Nominees Ltd	500 Bourke Street, Melbourne, VIC 3000

Signature	print name	Jane Panton Company Secretary	capacity Company Secretary	
	sign here	Junto	date 23/ //5	

#### 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
- (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, become 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.

V.A., profit processor of the control of the contro	Person entitled to be	The state of the s	v A canal ingresomments	1 V 1880	
Registered Holder of Securities		Nature of relevant interest	Class of Securities	Number of securities	Parson's Votes:
National Nominees Ltd			Pully paid scapled securities	1,422,097	1,422,097
National Hominess Ltd	UniSuper Limited	Power to control voting & disposal of securities	Fully paid stepled securities	104,826,681	304,826,683
			TOTAL	106,248,778	106,248,778
	Registere d Holder or Scottlies	Registered Holder of Struttiles Person entitled to be. 19 registered as holder  National Hominees Ltd Linibuper Limited	Registered Holder 0755 WRITES Person antitled to be. Person antitled to be. Progressed as holder Progress of referent interest  Power to control voting & disposal of securities  Power to control voting & disposal of Power to control voting & disposal of	Person entitled to be Person entitled to be Person entitled to be Power to control voting & disposal of Securities Pully paid stepled securities  National Nominees Ltd UniSuper Limited Power to control voting & disposal of Securities Pully paid stepled securities  National Nominees Ltd UniSuper Limited Securities Securities Pully paid stepled securities	Person entitled to be Preson entitled Preson entitled Preson entitled Prover to control voting & disposal of securities Puly paid stopled securities 1,422,097  National Nomineer Ltd Uniquer Limited Preson entitled Preson traceurities Puly paid stopled securities 1,422,097  Prover to control voting & disposal of securities Puly paid stopled securities 1,04,816,681