

Additional information required by the Australian Stock Exchange Limited Listing Rules and not disclosed elsewhere in this report.

## SHAREHOLDINGS

### Substantial shareholders

The names of the substantial shareholders listed in the Company's register as at 31 July 2011 are:

	Ordinary shares
Transcap Pty Ltd & related parties	24,779,972
Perpetual Limited and subsidiaries	18,920,963
HGT Investments Pty Ltd	10,197,000

### Voting rights

As at 31 July 2011, there were 3,715 holders of ordinary shares of the Company.

Subject to the Constitution of the Company, holders of ordinary shares are entitled to vote as follows:

- (a) every shareholder may vote;
- (b) on a show of hands every shareholder has one vote;
- (c) on a poll every shareholder has:
  - (i) one vote for each fully paid share; and
  - (ii) for each partly paid share held by the shareholder, a fraction of a vote equivalent to the proportion which the amount paid (not credited) is of the total amounts paid and payable (excluding amounts credited) on the share.

As at 31 July 2011, there were no unquoted options over unissued ordinary shares.

### Distribution of shareholders

(As at 31 July 2011)

Category – No of shares	No of shareholders
1-1,000	281
1,000-5,000	916
5,001 – 10,000	695
10,001 – 100,000	1,631
100,001 and over	192
	<b>3,715</b>

### Shareholders with less than a marketable parcel

As at 31 July 2011, there were 469 shareholders holding less than a marketable parcel of 1,887 ordinary shares (\$0.265 on 31 July 2011) in the Company totalling 414,287 ordinary shares.

### On market buyback

There is no current on-market buy-back.

# AUSTRALIAN STOCK EXCHANGE ADDITIONAL INFORMATION (cont)

FOR THE YEAR ENDED 30 JUNE 2011

## TWENTY LARGEST SHAREHOLDERS – ORDINARY SHARES (AS AT 31 JULY 2011)

Name	Number of fully paid ordinary shares held	Percentage held of issued ordinary shares
Transcap Pty Ltd	17,935,549	9.74%
RBC Dexia Investor Services Australia Nominees Pty Ltd	17,724,346	9.63%
HGT Investments Pty Ltd	10,197,000	5.54%
Citicorp Nominees Pty Ltd	5,722,769	3.11%
Toroa Pty Ltd	4,793,592	2.61%
J P Morgan Nominees Australia Limited	3,242,812	1.76%
Cogent Nominees Pty Ltd	2,622,418	1.43%
Sandhurst Trustees Ltd	2,079,509	1.13%
Tanerka Pty Ltd	2,015,000	1.10%
De Bruin Securities Pty Ltd	2,000,000	1.09%
John E Gill Trading Pty Ltd	1,820,697	0.99%
Hishenk Pty Ltd	1,600,000	0.87%
John E Gill Operations Pty Ltd	1,391,657	0.76%
Mr E D Ross	1,356,540	0.74%
Mr J R Curtis	1,328,439	0.72%
Denvorcorp Holdings Pty Ltd	1,202,193	0.65%
Mr P H Hall	1,200,000	0.65%
Mandel Pty Ltd	1,200,000	0.65%
National Nominees Limited	1,179,580	0.64%
Mr M Brockhoff	1,050,000	0.57%
<b>TOTAL</b>	<b>81,662,101</b>	<b>44.38%</b>