

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CAMPBELL BROTHERS LIMITED
ABN	92 009 657 489

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MARTIN DOUGLAS EBERLEIN KRIEWAALDT
Date of last notice	20 December 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held in the name of: i. Arrowtown Pty Ltd – ability to influence vote or sale ii. Klemzig Pty Ltd – ability to influence vote or sale iii. Super Cod Pty Ltd – ability to influence vote or sale
Date of change	1 July 2008
No. of securities held prior to change	i. 23,690 ii. 6,764 iii. 23,455
Class	Ordinary shares
Number acquired	i. 341 ii. 143 iii. 351
Number disposed	i. Nil ii. Nil iii. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$26.71 per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	i. 24,031 ii. 6,907 iii. 23,806
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.

Balances of director's other relevant interest in securities

Registered holder: **No. of securities held:**

Direct Interest	
Nil	Nil
Indirect interest	
i) Arrowtown Pty Ltd	24,031 ordinary shares
ii) Klemzig Pty Ltd	6,907 ordinary shares
iii) Super Cod Pty Ltd	23,806 ordinary shares
TOTAL	54,744 ordinary shares

Part 2 – Change of director's interests in contracts - Not Applicable

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.