



Date: 20/08/03

The Manager  
Listings Department  
Australian Stock Exchange Limited

Facsimile: 1900 999 279  
No. of Pages (incl.): 5

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671B of the Corporations Law, AMP Limited hereby advises of a change in its relevant interest in Corporate Express Australia Limited.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Richard Killalea". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Richard Killalea  
Securities Management  
BNP Paribas Securities Services  
Tel: 61 2 9222 0037

**Form 604**  
**Corporations Law**  
**Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **Corporate Express Australia Limited**

ACN/ARSN: 000 728 396

**1. Details of substantial holder**

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

There was a change in the interests of the substantial holder on 15-Aug-2003  
 The previous notice was given to the company on 22-May-2003  
 The previous notice was dated 22-May-2003

**2. Previous and present voting power**

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 had a relevant interest 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 | Previous notice |              | Present notice |              |
|---------------------|-----------------|--------------|----------------|--------------|
|                     | Person's votes  | Voting power | Person's votes | Voting power |
| Fully Paid Ordinary | 17,994,270.00   | 9.12%        | 15,927,145.00  | 8.03%        |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company 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 shares affected | Person's votes affected |
|----------------------------|--------------------------------------------------|-------------------|-------------------------------------------|-------------------------------------|-------------------------|
| 13-Jun-2003 to 17-Jun-2003 | AHGI Aust. Equity Market Neutral Fund            | Share acquisition | \$205,542.52                              | Ordinary Shares<br>43,684           | 43,684                  |
| 20-May-2003 to 13-Aug-2003 | AMP Life Limited                                 | Share acquisition | \$3,949,964.26                            | Ordinary Shares<br>826,085          | 826,085                 |
| 22-May-2003 to 15-Aug-2003 | AMP Life Limited                                 | Share disposal    | \$11,042,154.54                           | Ordinary Shares<br>2,240,695        | 2,240,695               |
| 20-May-2003 to 12-Aug-2003 | BT Australian Equity Fund                        | Share acquisition | \$60,105.93                               | Ordinary Shares<br>12,484           | 12,484                  |
| 14-Aug-2003 to 15-Aug-2003 | BT Australian Equity Fund                        | Share disposal    | \$4,719.99                                | Ordinary Shares<br>876              | 876                     |
| 20-May-2003 to 7-Jul-2003  | Cogent Nominees Pty Limited                      | Share acquisition | \$2,480,329.03                            | Ordinary Shares<br>548,584          | 548,584                 |
| 4-Jun-2003 to 15-Aug-2003  | Cogent Nominees Pty Limited                      | Share disposal    | \$2,956,443.10                            | Ordinary Shares<br>604,798          | 604,798                 |
| 23-Jun-2003 to 22-Jul-2003 | Commonwealth Bank Superannuation Plan            | Share disposal    | \$788,851.94                              | Ordinary Shares<br>164,906          | 164,906                 |
| 23-Jun-2003 to 22-Jul-2003 | Dynamic Australia Fund                           | Share disposal    | \$11,827.79                               | Ordinary Shares<br>2,492            | 2,492                   |
| 22-Jul-2003 to 15-Aug-2003 | Equisuper                                        | Share disposal    | \$408,405.72                              | Ordinary Shares<br>79,181           | 79,181                  |
| 23-Jun-2003 to 22-Jul-2003 | Government Employees Superannuation Board        | Share disposal    | \$408,437.76                              | Ordinary Shares<br>85,719           | 85,719                  |
| 20-May-2003 to 4-Jun-2003  | Local Authorities Superannuation Board           | Share acquisition | \$140,692.37                              | Ordinary Shares<br>31,600           | 31,600                  |
| 14-Aug-2003 to 15-Aug-2003 | Local Authorities Superannuation Board           | Share disposal    | \$86,047.26                               | Ordinary Shares<br>16,341           | 16,341                  |
| 23-Jun-2003 to 22-Jul-2003 | Queensland Local Government Superannuation Board | Share disposal    | \$314,722.56                              | Ordinary Shares<br>66,066           | 66,066                  |
| 20-May-2003 to 4-Jun-2003  | State Authority Superannuation Scheme            | Share acquisition | \$414,289.82                              | Ordinary Shares<br>93,051           | 93,051                  |
| 14-Aug-2003 to 15-Aug-2003 | State Authority Superannuation Scheme            | Share disposal    | \$290,872.27                              | Ordinary Shares<br>53,984           | 53,984                  |
| 2-Jul-2003 to 22-Jul-2003  | Stichting Pensioenfonds - ABP                    | Share disposal    | \$782,014.33                              | Ordinary Shares<br>160,979          | 160,979                 |
| 8-Jul-2003 to 22-Jul-2003  | Stichting Pensioenfonds Hoogovens                | Share disposal    | \$98,822.05                               | Ordinary Shares<br>20,668           | 20,668                  |
| 20-May-2003 to 4-Jun-2003  | UniSuper Limited                                 | Share acquisition | \$432,103.63                              | Ordinary Shares<br>97,052           | 97,052                  |
| 14-Aug-2003 to 15-Aug-2003 | UniSuper Limited                                 | Share disposal    | \$1,107,151.10                            | Ordinary Shares<br>206,573          | 206,573                 |
| 20-May-2003 to 4-Jun-2003  | United SMF Sector Leaders Australian Equity Fund | Share acquisition | \$60,987.48                               | Ordinary Shares<br>13,898           | 13,898                  |
| 13-Jun-2003 to 15-Aug-2003 | United SMF Sector Leaders Australian Equity Fund | Share disposal    | \$144,576.61                              | Ordinary Shares<br>30,295           | 30,295                  |

## 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 | Nature of relevant interest                                                                                                                                                                                                                                                            | Class and number of securities    | Person's votes affected |
|-------------------------------------------------|--------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------|
| AMP Life Limited                                | AMP Life Limited                           | AMP Life Limited                           | AMP Life is entitled to be the registered holder of the class and number of securities listed beside its name. AMP Life Limited is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law.                                            | Fully Paid<br>Ordinary: 5,734,987 | 5,734,987               |
| AMP Henderson Global Investors Limited ('AHGI') | Cogent Nominees Pty Limited <SMP Accounts> | Cogent Nominees Pty Limited <SMP Accounts> | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law. | Fully Paid<br>Ordinary: 4,490,244 | 4,490,244               |
| AMP Henderson Global Investors Limited ('AHGI') | Cogent Nominees Pty Limited                | Cogent Nominees Pty Limited                | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law. | Fully Paid<br>Ordinary: 1,268,313 | 1,268,313               |
| AMP Henderson Global Investors Limited ('AHGI') | Commonwealth Custodial Services Limited    | Commonwealth Bank Superannuation Plan      | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law. | Fully Paid<br>Ordinary: 250,441   | 250,441                 |
| AMP Henderson Global Investors Limited ('AHGI') | Commonwealth Custodial Services Limited    | Local Authorities Superannuation Fund      | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law. | Fully Paid<br>Ordinary: 378,986   | 378,986                 |
| AMP Henderson Global Investors Limited ('AHGI') | Citicorp Nominees Pty Limited              | Stichting Pensiofond Hoogovens             | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law. | Fully Paid<br>Ordinary: 79        | 79                      |
| AMP Henderson Global Investors Limited ('AHGI') | Goldman Sachs                              | AHGI Australian Equity Market Neutral Fund | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law. | Fully Paid<br>Ordinary: 43,884    | 43,884                  |
| AMP Henderson Global Investors Limited ('AHGI') | JP Morgan Nominees Australia Limited       | Stichting Pensiofond ABP                   | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law. | Fully Paid<br>Ordinary: 988       | 988                     |

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| Holder of relevant interest                     | Registered holder of securities      | Person entitled to be registered as holder | Nature of relevant interest                                                                                                                                                                                                                                                           | Class and number of securities | Person's votes affected |
|-------------------------------------------------|--------------------------------------|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------|
| AMP Henderson Global Investors Limited ('AHGI') | JP Morgan Nominees Australia Limited | BT Australian Equity Fund                  | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law | Fully Paid Ordinary: 43,613    | 43,613                  |
| AMP Henderson Global Investors Limited ('AHGI') | JP Morgan Nominees Australia Limited | OLD Local Government Superannuation Board  | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law | Fully Paid Ordinary: 28,099    | 28,099                  |
| AMP Henderson Global Investors Limited ('AHGI') | JP Morgan Nominees Australia Limited | State Authority Superannuation Scheme      | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law | Fully Paid Ordinary: 1,103,934 | 1,103,934               |
| AMP Henderson Global Investors Limited ('AHGI') | National Custodian Services Limited  | Government Employees Superannuation Board  | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law | Fully Paid Ordinary: 34,457    | 34,457                  |
| AMP Henderson Global Investors Limited ('AHGI') | National Custodian Services Limited  | Health Superannuation Pty Limited          | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law | Fully Paid Ordinary: 48,375    | 48,375                  |
| AMP Henderson Global Investors Limited ('AHGI') | National Custodian Services Limited  | Equisuper                                  | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law | Fully Paid Ordinary: 335,261   | 335,261                 |
| AMP Henderson Global Investors Limited ('AHGI') | National Custodian Services Limited  | UniSuper Limited                           | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law | Fully Paid Ordinary: 1,413,119 | 1,413,119               |
| AMP Henderson Global Investors Limited ('AHGI') | Westpac Custodian Nominees Limited   | Dynamic Australia Fund                     | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law | Fully Paid Ordinary: 504       | 504                     |

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| Holder of relevant interest                     | Registered holder of securities | Person entitled to be registered as holder       | Nature of relevant interest                                                                                                                                                                                                                                                           | Class and number of securities  | Person's votes affected |
|-------------------------------------------------|---------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------|
| AMP Henderson Global Investors Limited ('AHGI') | Permanent Trustee               | United SMF Sector Leaders Australian Equity Fund | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law | Fully Paid<br>Ordinary: 153,851 | 153,851                 |
| Total:                                          |                                 |                                                  |                                                                                                                                                                                                                                                                                       |                                 | 15,327,145              |

##### 5. Change 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 shareholder in relation to voting interests in the company or scheme are as follows:

Name and ACN      Nature of association  
No Changes

##### 6. Addresses

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

| Name                                              | Address                                          |
|---------------------------------------------------|--------------------------------------------------|
| AMP Life Limited                                  | 33 Alfred Street, Sydney NSW 2000                |
| AMP Henderson Global Investors Limited            | 33 Alfred Street, Sydney NSW 2000                |
| AMP Henderson Global Investors (NZ) Limited       | City Tower, 95 Custom House Quay, Wellington,    |
| Asgard Capital Management Limited                 | PO Box 7817, Colliers Square WA 6850             |
| BT Australian Equity Fund                         | Locked Bag 7, Royal Exchange, Sydney NSW 1225    |
| Citicorp Nominees Pty Limited                     | Level 15, 120 Collins Street, Melbourne VIC 3000 |
| Cogent Investment Operations Pty Limited          | Level 6, 60 Castlereagh Street, Sydney NSW 2000  |
| Cogent Nominees Pty Limited                       | Level 6, 60 Castlereagh Street, Sydney NSW 2000  |
| Commonwealth Bank Superannuation Plan             | Level 11, 175 Pitt Street, Sydney NSW 2000       |
| Commonwealth Custodial Services Limited           | 308 - 316 George Street, Sydney NSW 2000         |
| Dynamic Australia Fund                            | 16 Boulevard Royal, PO Box 14, L-2010,           |
| Equipsuper                                        | 171 Flinders Street, Melbourne VIC 3000          |
| Government Employees Superannuation Board         | PO Box J755, Perth WA 6842                       |
| Health Superannuation Pty Limited                 | 697 Burke Road, Camberwell VIC 3124              |
| Henderson Global Investors Limited                | 3 Finsbury Ave, London EC2M 2PA, United          |
| JP Morgan Nominees Australia Limited              | 259 George Street, Sydney NSW 2000               |
| Local Authorities Superannuation Board            | 468 St. Kilda Road, Melbourne VIC 3000           |
| London Life Limited                               | 1 Norton Folgate, E16DA, United Kingdom          |
| MN Services - LPT                                 | 271 Collins Street, Melbourne VIC 3000           |
| National Custodian Services Limited               | 271 Collins Street, Melbourne VIC 3000           |
| New Zealand Central Securities Depository Limited | PO Box 2099, Wellington, New Zealand             |
| Pearl Assurance plc                               | 55 Moorgate, London EC2R 6PA, United Kingdom     |
| Permanent Trustee                                 | 35 Clarence Street, Sydney NSW 2000              |
| QLD Local Government Superannuation Board         | Of GPO Box 264, Brisbane QLD 4001                |
| State Authority Superannuation Scheme             | Level 14, 83 Clarence Street, Sydney NSW 2000    |
| Stichting Pensioenfonds Hoogovens                 | PO Box 10,000, 1970 CA IJmuiden, The             |
| Stichting Pensioenfonds ABP                       | PO Box 10,000, 1970 CA IJmuiden, The             |
| Sun Superannuation Fund                           | 271 Collins Street, Melbourne VIC 3000           |
| UniSuper Small Companies Fund                     | Level 28, 367 Collins Street, Melbourne VIC 3000 |
| UniSuper Limited                                  | Level 28, 367 Collins Street, Melbourne VIC 3000 |
| Telettra Listed Property Trust                    | Level 3, 215 Spring Street, Melbourne VIC 3000   |
| United SMF Sector Leaders Australian Equity Fund  | Level 3, 30 Collins Street, Melbourne VIC 3000   |
| Westpac Custodian Nominees Limited                | 50 Pitt Street, Sydney NSW 2000                  |

Name: Richard Killalea - authorised signatory

Signature:



Date:

21/8/03

This notice of change of interests of substantial holder (ASIC Form 604) comprises 4 pages in total.