



Date: 15-Dec-04

The Manager
Listings Department
Australian Stock Exchange Limited

Facsimile: 1900 999 279

No. of Pages (Incl.): 3

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 Keith Harris and Company Limited.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

A handwritten signature in black ink, appearing to read "P. Snodgrass", written over a large, stylized checkmark or flourish.

Peter Snodgrass
Head of Custody
BNP Paribas Securities Services
Phone: 02 9222 0200

**Form 604
Corporations Law
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **Kelth Harris and Company Limited**

ACN/ARSN: 000 026 282

1. Details of substantial holder

Name: **AMP Limited ACN 078 354 519 and its related bodies corporate.**

There was a change in the interests of the substantial holder on **14-Dec-2004**
The previous notice was given to the company on **22-Nov-2004**
The previous notice was dated **18-Nov-2004**

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	626,790	5.39%	753,711	6.48%

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
10-Dec-04	AMP Capital Investors Limited	Share acquisition	\$237,949.95	Ordinary Shares 29,559	29,559
18-Nov-2004 to 10-Dec-2004	AMP Life Limited	Share acquisition	\$807,485.47	Ordinary Shares 75,194	75,194
18-Nov-2004 to 10-Dec-2004	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$179,053.33	Ordinary Shares 22,168	22,168

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 Ordinary: 577,975	577,975
AMP Capital Investors Limited (AMP Capital)	Cogent Nominees Pty Limited <SMP Accounts>	Cogent Nominees Pty Limited <SMP Accounts>	AMP Capital, in its capacity as the investment manager for the persons or trusts listed beside its name, has the power to control voting and/or the disposal of securities. AMP Capital is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 59,281	59,281
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 40,596	40,596
	National Nominees Pty Limited	Commonwealth Bank Officers Superannuation Corporation Pty Ltd as trustees for the Officers' Superannuation Fund		Fully Paid Ordinary: 12,300	12,300
AMP Capital Investors Limited as Responsible Entity of the EFM Listed Property Fund 3	Cogent Nominees Pty Limited	AMP Capital Investors Limited	AMP Capital Investors Limited is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 29,559	29,559
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Small Companies Fund	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 34,000	34,000
Total:					753,711

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 Financial Services Holdings Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	City Tower, 95 Custom House Quay, Wellington, PO Box 7817, Cloisters Square WA 6850
Asgard Capital Management Limited	Locked Bag 7, Royal Exchange, Sydney NSW 1225
BT Australian Equity Fund	Level 15, 120 Collins Street, Melbourne VIC 3000
Citicorp Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
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 Officers Superannuation Corporation Pty Ltd	9th Floor, 48 Martin Place, 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, 171 Flinders Street, Melbourne VIC 3000
Equipsuper	68th Floor, 2 Queens Road, Central Hong Kong
Goldman Sachs Asia LLC	PO Box J755, Perth WA 6842
Government Employee Superannuation Board	687 Burke Road, Camberwell VIC 3124
Health Superannuation Pty Limited	3 Finsbury Ave, London EC2M 2PA, United
Henderson Global Investors Limited	258 George Street, Sydney NSW 2000
JP Morgan Nominees Australia Limited	468 St. Kilda Road, Melbourne VIC 3000
Local Authorities Superannuation Board	1 Norton Folgate, E16DA, United Kingdom
London Life Limited	c/- 271 Collins Street, Melbourne VIC 3000
MN Services Asian Real Estate	271 Collins Street, Melbourne VIC 3000
National Custodian Services Limited	PO Box 2099, Wellington, New Zealand
New Zealand Central Securities Depository Limited	1-1-3 Yurakucho Chiyoda-ku, Tokyo 100-0008 Japan
Nikko AMP Global REIT Fund	55 Moorgate, London EC2R 6PA, United Kingdom
Pearl Assurance plc	35 Clarence Street, Sydney NSW 2000
Permanent Trustee Australia Limited	Level 19, 1 Castlereagh Street, Sydney NSW 2000
Perpetual Nominees Pty Limited	OF GPO Box 264, Brisbane QLD 4001
QLD Local Government Superannuation Board	Level 14, 83 Clarence Street, Sydney NSW 2000
State Authority Superannuation Scheme	Level 14, 83 Clarence Street, Sydney NSW 2000
State Authority Superannuation Enhanced Index Share	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
Stichting Pensioenfond Hooigovens	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
Stichting Pensioenfond ABP	271 Collins Street, Melbourne VIC 3000
Sun Superannuation Fund	Level 28, 367 Collins Street, Melbourne VIC 3000
UniSuper Small Companies Fund	Level 28, 367 Collins Street, Melbourne VIC 3000
UniSuper Limited	GPO Box 264, Brisbane QLD 4001
QLD Local Government Superannuation Board	Level 3, 215 Spring Street, Melbourne VIC 3000
Teletra Listed Property Trust	Level 3, 30 Collins Street, Melbourne VIC 3000
United SMF Sector Leaders Australian Equity Fund	50 Pitt Street, Sydney NSW 2000
Westpac Custodian Nominees Limited	

Authorised signatory:

Date:

15/12/04

This notice of change of interests of substantial holder (ASIC Form 604) comprises 2 page/s in total.