



Date: 20-Aug-07

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 2

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in MFS Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Justin Christopher
Head of Custody
BNP Paribas Securities Services
Phone: 02 9222 0029

Form 605
Corporations Law
Section 671B
Notice of Ceasing to be a Substantial Holder

To: **MFS Limited**
ACN/ARSN: 107 863 436

1. Details of substantial holder

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

The holder ceased to be a substantial holder on 16-Aug-2007
The previous notice was given to the company on 01-Aug-2007
The previous notice was dated 30-Jul-2007

2. 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:

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities affected</i>	<i>Person's votes affected</i>
10-Aug-2007 to 16-Aug-2007	AMP Capital Investors Limited	Share acquisition	\$513,918.00	Fully Paid Ordinary 117,717	117,717
6-Aug-2007 to 15-Aug-2007	AMP Capital Investors Limited	Share disposal	-\$1,138,594.00	Fully Paid Ordinary -243,819	-243,819
9-Aug-07	AMP Life Limited	Share acquisition	\$10,934.00	Fully Paid Ordinary 2,200	2,200
2-Aug-2007 to 16-Aug-2007	AMP Life Limited	Share disposal	-\$817,752.92	Fully Paid Ordinary -198,328	-198,328
16-Aug-07	ARIA Scheme	Share disposal	-\$129,223.65	Fully Paid Ordinary -32,558	-32,558
9-Aug-07	Cogent Nominees Pty Limited	Share acquisition	\$906,507.80	Fully Paid Ordinary 187,295	187,295
9-Aug-2007 to 16-Aug-2007	Cogent Nominees Pty Limited	Share disposal	-\$1,054,559.48	Fully Paid Ordinary -223,389	-223,389
13-Aug-07	Cogent Nominees Pty Limited <SMI	Share acquisition	\$553,320.08	Fully Paid Ordinary 123,502	123,502
2-Aug-2007 to 16-Aug-2007	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$1,136,645.06	Fully Paid Ordinary -282,246	-282,246
13-Aug-07	Equisuper	Share acquisition	\$71,334.63	Fully Paid Ordinary 15,800	15,800
16-Aug-07	Government Employees Superannuation Board	Share disposal	-\$57,812.87	Fully Paid Ordinary -14,566	-14,566
10-Aug-07	Queensland Local Government Superannuation Board	Share disposal	-\$676,500.00	Fully Paid Ordinary -150,000	-150,000
2-Aug-2007 to 16-Aug-2007	State Authority Superannuation Scheme	Share disposal	-\$271,677.39	Fully Paid Ordinary -64,243	-64,243
2-Aug-2007 to 16-Aug-2007	UniSuper Limited	Share disposal	-\$182,024.41	Fully Paid Ordinary -43,255	-43,255

3. 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 holder in relation to voting interests in the company or scheme are as follows:

<i>Name and 'ACN</i>	<i>Nature of association</i>
No Changes	

4. Addresses

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

<i>Name</i>	<i>Address</i>
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Equisuper	171 Flinders Street, Melbourne VIC 3000
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
JP Morgan Nominees Australia Limited	259 George 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
UniSuper Limited	Level 28, 367 Collins Street, Melbourne VIC 3000