



Date: 20-Aug-07

The Manager
Listings Department
Australian Stock Exchange Limited

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 Tassel Group Limited.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

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

Form 604
Corporations Law
Section 671B
Notice of Change of Interests of Substantial Holder

To: **Tassel Group Limited**

ACN/ARSN: 106 067 270

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 16-Aug-2007
The previous notice was given to the company on 07-Jun-2007
The previous notice was dated 05-Jun-2007

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	7,812,002	6.76%	9,175,436	7.94%

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
19-Jun-2007 to 13-Aug-2007	AMP Capital Investors Limited	Share acquisition	\$308,973.00	Fully Paid Ordinary 93,400	93,400
6-Jun-2007 to 16-Aug-2007	AMP Life Limited	Share acquisition	\$2,140,332.55	Fully Paid Ordinary 669,494	669,494
19-Jul-2007 to 16-Aug-2007	AMP Life Limited	Share disposal	-\$155,381.06	Fully Paid Ordinary -50,566	-50,566
16-Aug-07	ARIA Scheme	Share disposal	-\$44,607.83	Fully Paid Ordinary -14,851	-14,851
6-Jun-2007 to 26-Jun-2007	Cogent Nominees Pty Limited	Share acquisition	\$38,325.90	Fully Paid Ordinary 12,062	12,062
16-Aug-07	Cogent Nominees Pty Limited	Share disposal	-\$22,548.72	Fully Paid Ordinary -7,507	-7,507
19-Jul-07	Government Employees Superannuation Board	Share acquisition	\$25,682.54	Fully Paid Ordinary 7,918	7,918
16-Aug-07	Government Employees Superannuation Board	Share disposal	-\$19,956.53	Fully Paid Ordinary -6,644	-6,644
18-Jun-2007 to 16-Aug-2007	LAMP	Share acquisition	\$1,690,293.34	Fully Paid Ordinary 541,279	541,279
6-Jun-2007 to 8-Jun-2007	Telstra Super Pty Ltd	Share acquisition	\$133,573.07	Fully Paid Ordinary 44,503	44,503
26-Jun-07	Telstra Super Pty Ltd	Share disposal	-\$1,459,243.53	Fully Paid Ordinary -454,593	-454,593
5-Jul-2007 to 13-Aug-2007	Cogent Nominees Pty Limited	Share acquisition	\$1,995,461.73	Fully Paid Ordinary 632,959	632,959
16-Aug-07	Cogent Nominees Pty Limited	Share disposal	-\$314,432.51	Fully Paid Ordinary -104,020	-104,020

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

<i>Holder of relevant interest</i>	<i>Registered holder of securities</i>	<i>Person entitled to be registered as holder</i>	<i>Nature of relevant interest</i>	<i>Class and number of securities</i>	<i>Person's votes affected</i>
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: 3,625,766	3,625,766
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 besides 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: 3,314,298	3,314,298
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 326,393	326,393
	JP Morgan Nominees Australia Limited	LAMP		Fully Paid Ordinary: 714,739	714,739
	JP Morgan Nominees Australia Limited	Public Sector Super Scheme		Fully Paid Ordinary: 332,504	332,504
	National Nominees Pty Limited	QLD Local Government Superannuation Board of WA - Sustainable Fund		Fully Paid Ordinary: 148,956	148,956
AMP Capital Investors Limited as Future Directions Australian Small Companies Fund	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 712,780	712,780
Total:					9,175,436

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:

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

6. 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
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000
National Nominees Pty Limited	271 Collins Street, Melbourne VIC 3000
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001
Telstra Super Pty Ltd	Level 3, 215 Spring Street, Melbourne 3000

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