

Date: 24th April 2009

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 DUET GROUP.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

Glen Moran
Head of Corporate Actions
BNP Paribas Securities Services
Phone: 02 9222 0091

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

To: **DUET GROUP**

ACN/ARSN: 120 456 573

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
The previous notice was given to the company on
The previous notice was dated

22nd April 2009
19-Aug-2008
21-Aug-2008

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	117,451,723	18.55%	130,542,612	16.07%

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
28-Aug-2008 to 21-Apr-2009	AMP Capital Investors Limited	Share acquisition	\$2,250,355.39	Fully Paid Ordinary 1,071,993	1,071,993
4-Sep-2008 to 13-Feb-2009	AMP Capital Investors Limited	Share disposal	-\$1,871,368.85	Fully Paid Ordinary -678,841	-678,841
24-Jun-2008 to 21-Apr-2009	AMP Life Limited	Share acquisition	\$15,516,629.52	Fully Paid Ordinary 8,073,377	8,073,377
24-Jun-2008 to 17-Apr-2009	AMP Life Limited	Share disposal	-\$10,953,413.03	Fully Paid Ordinary -4,496,430	-4,496,430
1-Oct-2008 to 21-Apr-2009	ARIA Scheme	Share acquisition	\$2,885,883.87	Fully Paid Ordinary 1,306,897	1,306,897
1-Oct-2008 to 21-Apr-2009	Christian Superannuation Fund	Share acquisition	\$706,419.47	Fully Paid Ordinary 330,502	330,502
27-Aug-2008 to 21-Apr-2009	Cogent Nominees Pty Limited	Share acquisition	\$2,359,427.71	Fully Paid Ordinary 919,092	919,092
15-Jan-2009 to 24-Mar-2009	Cogent Nominees Pty Limited	Share disposal	-\$446,857.36	Fully Paid Ordinary -222,977	-222,977
24-Jun-2008 to 21-Apr-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$22,476,948.13	Fully Paid Ordinary 10,797,943	10,797,943
24-Jun-2008 to 17-Apr-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$11,933,735.62	Fully Paid Ordinary -4,337,203	-4,337,203
24-Jun-2008 to 21-Apr-2009	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share acquisition	\$372,258.74	Fully Paid Ordinary 186,397	186,397
24-Jun-2008 to 17-Apr-2009	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share disposal	-\$647,280.36	Fully Paid Ordinary -335,498	-335,498
24-Jun-2008 to 22-Apr-2009	Government Employees Superannuation Board	Share acquisition	\$2,036,648.81	Fully Paid Ordinary 972,748	972,748
24-Jun-2008 to 17-Apr-2009	Government Employees Superannuation Board	Share disposal	-\$1,754,921.85	Fully Paid Ordinary -895,447	-895,447
24-Jun-2008 to 21-Apr-2009	Queensland Local Government Superannuation Board	Share acquisition	\$167,193.83	Fully Paid Ordinary 120,509	120,509
24-Jun-2008 to 30-Jan-2009	Queensland Local Government Superannuation Board	Share disposal	-\$177,917.55	Fully Paid Ordinary -63,732	-63,732
24-Jun-2008 to 21-Apr-2009	Stichting Pensioenfolids - ABP	Share acquisition	\$1,897,191.83	Fully Paid Ordinary 1,275,888	1,275,888
24-Jun-2008 to 17-Apr-2009	Stichting Pensioenfolids - ABP	Share disposal	-\$1,941,876.17	Fully Paid Ordinary -1,018,409	-1,018,409
24-Jun-2008 to 20-Apr-2009	Stichting Pensioenfolids Hoogovens	Share acquisition	\$248,213.83	Fully Paid Ordinary 172,974	172,974
24-Jun-2008 to 17-Apr-2009	Stichting Pensioenfolids Hoogovens	Share disposal	-\$157,895.16	Fully Paid Ordinary -88,894	-88,894

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: 80,922,346	80,922,346

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: 43,092,736	43,092,736
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 1,237,729	1,237,729
	Citicorp Nominees Pty Limited	Stichting Pensiofonds Hoogovens		Fully Paid Ordinary: 159,978	159,978
	Goldman Sachs	AMP Capital Investors Australian Long Short Fund		Fully Paid Ordinary: 430,757	430,757
	JP Morgan Nominees Australia Limited	Stichting Pensiofonds ABP		Fully Paid Ordinary: 1,142,286	1,142,286
	JP Morgan Nominees Australia Limited	ARIA Scheme		Fully Paid Ordinary: 1,306,897	1,306,897
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 112,006	112,006
	National Nominees Pty Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 224,906	224,906
	National Nominees Pty Limited	Christian Superannuation Fund		Fully Paid Ordinary: 330,502	330,502
	National Nominees Pty Limited	Commonwealth Bank Officers Superannuation Corporation Pty Ltd as trustee for the Officers' Superannuation Fund		Fully Paid Ordinary: 464,185	464,185
	National Nominees Pty Limited	QLD Local Government Superannuation Board of WA - Sustainable Fund	Fully Paid Ordinary: 676,964	676,964	
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 1	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: 53,356	53,356
AMP Capital Investors Limited as Responsible Entity of the EFM Australian Share Fund 2	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 272,006	272,006
AMP Capital Investors Limited as Future Directions Australian Share Fund	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 115,958	115,958
Total:					130,542,612

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	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
Citicorp Nominees Pty Limited	101 Collins Street, Melbourne VIC 3000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Goldman Sachs Asia LLC	68th Floor, 2 Queens Road, Central Hong Kong
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
Stichting Pensioenfonds Hoogovens	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
Stichting Pensioenfonds ABP	PO Box 10,000, 1970 CA IJmuiden, The Netherlands

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