



Date: 11th May 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 Transfield Services Limited.

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: **Transfield Services Limited**

ACN/ARSN: 000 484 417

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 7th May 2009
The previous notice was given to the company on 17-Mar-2009
The previous notice was dated 13-Mar-2009

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	39,984,802	9.71%	35,805,760	8.66%

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
14-Apr-2009 to 7-May-2009	AMP Capital Investors Limited	Share acquisition	\$122,670.08	Fully Paid Ordinary 65,598	65,598
19-Mar-2009 to 7-May-2009	AMP Capital Investors Limited	Share disposal	-\$1,807,686.80	Fully Paid Ordinary -856,932	-856,932
10-Mar-2009 to 5-May-2009	AMP Life Limited	Share acquisition	\$916,522.98	Fully Paid Ordinary 405,626	405,626
16-Mar-2009 to 7-May-2009	AMP Life Limited	Share disposal	-\$3,793,749.03	Fully Paid Ordinary -1,616,441	-1,616,441
16-Mar-2009 to 17-Mar-2009	ARIA Scheme	Share disposal	-\$61,690.02	Fully Paid Ordinary -36,482	-36,482
16-Mar-2009 to 17-Mar-2009	Christian Superannuation Fund	Share disposal	-\$16,995.97	Fully Paid Ordinary -10,051	-10,051
25-Mar-2009 to 7-May-2009	Cogent Nominees Pty Limited	Share disposal	-\$1,547,818.70	Fully Paid Ordinary -659,075	-659,075
10-Mar-09	Cogent Nominees Pty Limited	Share acquisition	\$16,416.76	Fully Paid Ordinary 8,779	8,779
10-Mar-2009 to 15-Apr-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$1,854,606.40	Fully Paid Ordinary 748,852	748,852
16-Apr-2009 to 7-May-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$2,994,390.47	Fully Paid Ordinary -1,375,421	-1,375,421
10-Mar-09	Government Employees Superannuation Board	Share acquisition	\$7,567.13	Fully Paid Ordinary 4,046	4,046
16-Mar-2009 to 8-Apr-2009	Government Employees Superannuation Board	Share disposal	-\$164,295.70	Fully Paid Ordinary -82,386	-82,386
25-Mar-09	LAMP	Share disposal	-\$149,752.59	Fully Paid Ordinary -79,100	-79,100
10-Mar-09	Queensland Local Government Superannuation Board	Share acquisition	\$836.43	Fully Paid Ordinary 447	447
20-Mar-2009 to 30-Apr-2009	State Authority Superannuation Scheme	Share acquisition	\$748,158.88	Fully Paid Ordinary 356,662	356,662
16-Apr-2009 to 7-May-2009	State Authority Superannuation Scheme	Share disposal	-\$2,494,132.25	Fully Paid Ordinary -1,053,164	-1,053,164

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 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: 10,533,715	10,533,715

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: 13,294,570	13,294,570
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 2,649,950	2,649,950
	Goldman Sachs	AMP Capital Investors Australian Long Short Fund		Fully Paid Ordinary: 43,976	43,976
	JP Morgan Nominees Australia Limited	LAMP		Fully Paid Ordinary: 534,706	534,706
	JP Morgan Nominees Australia Limited	ARIA Scheme		Fully Paid Ordinary: 1,229,998	1,229,998
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 18,056	18,056
	JP Morgan Nominees Australia Limited	State Authority Superannuation Scheme		Fully Paid Ordinary: 2,492,568	2,492,568
	National Nominees Pty Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 163,354	163,354
	National Nominees Pty Limited	Christian Superannuation Fund		Fully Paid Ordinary: 351,887	351,887
	National Nominees Pty Limited	QLD Local Government Superannuation Board of WA - Sustainable Fund		Fully Paid Ordinary: 745,195	745,195
AMP Capital Investors Limited as Responsible Entity of the EFM Australian Share Fund 7	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: 1,338,306	1,338,306
AMP Capital Investors Limited as Future Directions Australian Share Fund	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 2,189,844	2,189,844
AMP Capital Investors Limited as Responsible Investment Leader Australian Share Fund	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 219,635	219,635
Total:					35,805,760

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
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
State Authority Superannuation Scheme	Level 14, 83 Clarence Street, Sydney NSW 2000