



Date: 1st September 2009

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 Tassal Group Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

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

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

To: **Tassal Group Limited**

ACN/ARSN: 106 067 270

**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 28th August 2009  
The previous notice was given to the company on 23-Jul-2009  
The previous notice was dated 21-Jul-2009

**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> |
|----------------------------|----------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------------|------------------------------------------------|--------------------------------|
| 23-Jul-09                  | AMP Life Limited                                                                                         | Share acquisition       | \$266,098.39                                     | Fully Paid Ordinary<br>147,670                 | 147,670                        |
| 21-Aug-2009 to 28-Aug-2009 | AMP Life Limited                                                                                         | Share disposal          | -\$376,522.15                                    | Fully Paid Ordinary<br>-200,821                | -200,821                       |
| 25-Aug-09                  | AMPCI Sustainable Extended Alpha Fund                                                                    | Share acquisition       | \$45,679.80                                      | Fully Paid Ordinary<br>24,042                  | 24,042                         |
| 25-Aug-2009 to 28-Aug-2009 | ARIA Scheme                                                                                              | Share disposal          | -\$79,122.31                                     | Fully Paid Ordinary<br>-44,813                 | -44,813                        |
| 25-Aug-2009 to 28-Aug-2009 | Christian Superannuation Fund                                                                            | Share disposal          | -\$16,997.50                                     | Fully Paid Ordinary<br>-9,627                  | -9,627                         |
| 23-Jul-09                  | Cogent Nominees Pty Limited<br><SMP Accounts>                                                            | Share acquisition       | \$42,243.81                                      | Fully Paid Ordinary<br>23,443                  | 23,443                         |
| 21-Aug-2009 to 28-Aug-2009 | Cogent Nominees Pty Limited<br><SMP Accounts>                                                            | Share disposal          | -\$561,921.83                                    | Fully Paid Ordinary<br>-316,160                | -316,160                       |
| 23-Jul-09                  | Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund. | Share acquisition       | \$8,117.92                                       | Fully Paid Ordinary<br>4,505                   | 4,505                          |
| 23-Jul-09                  | Government Employees Superannuation Board                                                                | Share acquisition       | \$42,885.32                                      | Fully Paid Ordinary<br>23,799                  | 23,799                         |
| 21-Aug-2009 to 28-Aug-2009 | Government Employees Superannuation Board                                                                | Share disposal          | -\$99,505.49                                     | Fully Paid Ordinary<br>-52,076                 | -52,076                        |
| 23-Jul-09                  | Queensland Local Government Superannuation Board                                                         | Share acquisition       | \$5,411.35                                       | Fully Paid Ordinary<br>3,003                   | 3,003                          |
| 19-Aug-2009 to 25-Aug-2009 | Queensland Local Government Superannuation Board                                                         | Share disposal          | -\$11,929.42                                     | Fully Paid Ordinary<br>-5,967                  | -5,967                         |
| 23-Jul-09                  | Stichting Pensioenfonds - ABP                                                                            | Share acquisition       | \$66,423.36                                      | Fully Paid Ordinary<br>36,865                  | 36,865                         |
| 21-Aug-2009 to 25-Aug-2009 | Stichting Pensioenfonds - ABP                                                                            | Share disposal          | -\$63,798.36                                     | Fully Paid Ordinary<br>-31,356                 | -31,356                        |
| 23-Jul-09                  | Stichting Pensioenfonds Hoogovens                                                                        | Share acquisition       | \$6,870.26                                       | Fully Paid Ordinary<br>-3,813                  | 3,813                          |
| 21-Aug-2009 to 25-Aug-2009 | Stichting Pensioenfonds Hoogovens                                                                        | Share disposal          | -\$9,084.70                                      | Fully Paid Ordinary<br>-4,465                  | -4,465                         |

**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      |
| 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      |
| 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 |