



Date: 24th November, 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 AWB 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: **AWB Limited**

ACN/ARSN: 081 890 459

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 20th November, 2009
The previous notice was given to the company on 15-Oct-2009
The previous notice was dated 13-Oct-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>
28-Oct-2009 to 30-Oct-2009	AMP Capital Investors Limited	Share acquisition	\$5,190,666.41	Fully Paid Ordinary 4,567,547	4,567,547
14-Oct-2009 to 20-Nov-2009	AMP Capital Investors Limited	Share disposal	-\$7,585,460.25	Fully Paid Ordinary -6,089,743	-6,089,743
26-Oct-2009 to 30-Oct-2009	AMP Life Limited	Share acquisition	\$4,821,665.58	Fully Paid Ordinary 4,746,020	4,746,020
2-Nov-2009 to 20-Nov-2009	AMP Life Limited	Share disposal	-\$2,393,599.80	Fully Paid Ordinary -1,947,636	-1,947,636
30-Oct-09	AMPCI Sustainable Extended Alpha Fund	Share acquisition	\$40,980.00	Fully Paid Ordinary 40,980	40,980
2-Nov-09	Christian Superannuation Fund	Share acquisition	\$27,729.00	Fully Paid Ordinary 27,729	27,729
30-Oct-2009 to 19-Nov-2009	Cogent Nominees Pty Limited	Share acquisition	\$2,215,888.84	Fully Paid Ordinary 1,888,046	1,888,046
14-Oct-09	Cogent Nominees Pty Limited	Share disposal	-\$223,564.39	Fully Paid Ordinary -181,903	-181,903
26-Oct-2009 to 11-Nov-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$3,051,639.15	Fully Paid Ordinary 3,030,793	3,030,793
14-Oct-2009 to 20-Nov-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	\$1,203,585.39	Fully Paid Ordinary -970,955	-970,955
30-Oct-09	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share acquisition	\$92,566.00	Fully Paid Ordinary 92,566	92,566
20-Nov-09	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share disposal	-\$158,350.62	Fully Paid Ordinary -125,000	-125,000
26-Oct-2009 to 2-Nov-2009	Government Employees Superannuation Board	Share acquisition	\$835,094.36	Fully Paid Ordinary 809,863	809,863
5-Nov-09	Government Employees Superannuation Board	Share disposal	-\$38,237.89	Fully Paid Ordinary -33,000	-33,000
14-Oct-09	LAMP	Share disposal	-\$347,520.84	Fully Paid Ordinary -282,675	-282,675
26-Oct-2009 to 30-Oct-2009	Queensland Local Government Superannuation Board	Share acquisition	\$117,884.98	Fully Paid Ordinary 114,046	114,046
26-Oct-2009 to 2-Nov-2009	Stichting Pensioenfonds - ABP	Share acquisition	\$1,030,285.08	Fully Paid Ordinary 862,777	862,777
26-Oct-2009 to 2-Nov-2009	Stichting Pensioenfonds Hoogovens	Share acquisition	\$143,648.27	Fully Paid Ordinary 120,293	120,293

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
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