

**MATTHEWS INTERNATIONAL CAPITAL MANAGEMENT, LLC**

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TO: Australian Securities Exchange
FAX#: +61 29778 0999 or +61 29347 0005
DATE: December 4, 2013
PAGES: 4 (including cover sheet)
SUBJECT: Substantial Shareholder Notice

Dear Sir or Madam,

Pursuant to section 671B of the Corporations Act 2001, Matthews International Capital Management, LLC, a U.S.-registered investment adviser ("MICM"), hereby reports its interest, on behalf of its clients, in 8.18 percent of Ansell Limited.

Please note that the attached filing amends the filing we sent you on Nov. 27. The Nov. 27 purchase was done as part of a secondary offering that also increased Ansell's outstanding shares. We have therefore noted this on the Nov. 27 transaction, as well as amended MICM's voting power (from 9.32 percent to 8.18 percent).

Please do not hesitate to contact me with any questions at (415) 984-5381.

Very truly yours,

Jean-Paul Migrditchian
Deputy Chief Compliance Officer

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder
Amendment No. 1

To Company Name/Scheme Ansell Limited

ACN/ARSN 89 004 085 330

1. Details of substantial holder (1)

Name Matthews International Capital Management, LLC ("MICM")
ACN/ARSN (if applicable) N/A

There was a change in the interests of the
substantial holder on

27 November 2013 (amended 4 December 2013)

The previous notice was given to the company on

22 May 2013

The previous notice was dated

22 May 2013

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 (2) had a relevant interest (3) 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 (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	9,450,104	7.23 percent	12,183,011	8.18 percent

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23 May 2013	MICM	Acquired on market	4,995,067 AUD	298,532 Ordinary	298,532
24 May 2013	MICM	Acquired on market	164,649 AUD	10,000 Ordinary	10,000
27 May 2013	MICM	Acquired on market	2,928,704 AUD	176,567 Ordinary	176,567
28 May 2013	MICM	Acquired on market	2,959,674 AUD	174,433 Ordinary	174,433
4 June 2013	MICM	Acquired on market	4,652 AUD	265 Ordinary	265
6 June 2013	MICM	Acquired on market	8,785 AUD	498 Ordinary	498
11 June 2013	MICM	Acquired on market	242,271 AUD	13,000 Ordinary	13,000
18 June 2013	MICM	Acquired on market	4,784 AUD	272 Ordinary	272
19 June 2013	MICM	Acquired on market	7,542 AUD	415 Ordinary	415
21 June 2013	MICM	Acquired on Market	7,637 AUD	418 Ordinary	418
1 July 2013	MICM	Acquired on Market	21,347 AUD	1,239 Ordinary	1,239
2 July 2013	MICM	Acquired on Market	10,454 AUD	583 Ordinary	583
8 July 2013	MICM	Acquired on Market	295,205 AUD	16,000 Ordinary	16,000
12 July 2013	MICM	Acquired on Market	474,457 AUD	25,000 Ordinary	25,000
15 July 2013	MICM	Acquired on Market	1,139,244 AUD	60,000 Ordinary	60,000
18 July 2013	MICM	Acquired on Market	6,925 AUD	373 Ordinary	373
19 July 2013	MICM	Acquired on Market	641,566 AUD	34,000 Ordinary	34,000
24 July 2013	MICM	Acquired on Market	336,171 AUD	18,000 Ordinary	18,000
30 July	MICM	Acquired on Market	9,187 AUD	505 Ordinary	505

8 August 2013	MICM	Assumed management of new portfolio with existing position	N/A	292,078 Ordinary	292,078
12 August 2013	MICM	Acquired on Market	391,320 AUD	21,700 Ordinary	21,700
21 August 2013	MICM	Acquired on Market	74,762 AUD	3,900 Ordinary	3,900
22 August 2013	MICM	Sold on Market	(21,156) AUD	(1,120) Ordinary	(1,120)
26 August 2013	MICM	Sold on Market	(7,724) AUD	(393) Ordinary	(393)
8 October 2013	MICM	Acquired on Market	168,893 AUD	8,300 Ordinary	8,300
14 October 2013	MICM	Acquired on Market	924,214 AUD	45,000 Ordinary	45,000
16 October 2013	MICM	Acquired on Market	53,360 AUD	2,659 Ordinary	2,659
17 October 2013	MICM	Acquired on Market	113,874 AUD	5,541 Ordinary	5,541
18 October 2013	MICM	Acquired on Market	13,855 AUD	725 Ordinary	725
30 October 2013	MICM	Acquired on Market	20,356 AUD	1,040 Ordinary	1,040
27 November 2013	MICM	Acquired via Secondary Placement	25,623,506 AUD	1,523,377 Ordinary	1,523,377

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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
MICM	HSBC Bank Australia as custodian for the Matthews Asia Dividend Fund	Matthews Asia Dividend Fund	MICM holds its relevant interest by having the power to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates in the ordinary course of investment management business.	9,815,000 Ordinary	9,815,000
MICM	HSBC Bank Australia as custodian for the Matthews Asia Focus Fund	Matthews Asia Focus Fund	Same as above.	16,156 Ordinary	16,156
MICM	JP Morgan Chase Bank as custodian for Matthews Asia Funds Asia Dividend Fund	Matthews Asia Funds Asia Dividend Fund	Same as above.	1,420,707 Ordinary	1,420,707
MICM	BNP Australia as custodian for Witan Investment Trust	Witan Investment Trust	Same as above.	357,870 Ordinary	357,870
MICM	JP Morgan Chase Bank as custodian for Witan Pacific Investment Trust PCL	Witan Pacific Investment Trust PCL	Same as above.	212,000 Ordinary	212,000
MICM	National Australia Bank as custodian for Co-operative Pension Scheme	Co-operative Pension Scheme	Same as above.	361,278 Ordinary	361,278

5. Changes In association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MICM	4 Embarcadero Center, Suite 550, San Francisco, CA 94111 U.S.A.

Signature

print name Jean-Paul Mjorditchian

capacity Deputy Chief Compliance Officer

sign here

date 4 December 2013

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.