



21 May 2014

The Manager  
Market Announcements Office  
ASX Limited  
By fax 1300 135 638

Dear Sir/Madam

**Austrbrokers Holdings Limited (ABN 60 000 000 715)**

**Notice of ceasing to be a substantial holder: Form 605**

Please find attached a Form 605 (Notice of ceasing to be a substantial holder) in relation Austrbrokers Holdings Limited (ABN 60 000 000 715) in accordance with section 671B of the Corporations Act 2001.

Yours sincerely

A handwritten signature in black ink, appearing to read "Jeff Phillips".

**Jeff Phillips**  
Chief Financial Officer  
Encl

**Form 605****Corporations Act 2001****Section 671B****Notice of ceasing to be a substantial holder**

**To:** Austbrokers Holdings Limited  
**ABN:** 60 000 000 715  
**ASX Code:** AUB

**1. Details of substantial holder**

**Name:** Bennelong Funds Management Group Pty Ltd (ACN 144 676 344)

The holder ceased to be a substantial holder on: 19 May 2014  
 The previous notice was given to the company on: 03 Sept 2013  
 The previous notice was dated: 03 Sept 2013

**2. 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 | Consideration given in relation to change | Class and number of securities | Person's votes affected |
|----------------|------------------------------------------|------------------|-------------------------------------------|--------------------------------|-------------------------|
| 19/5/2014      | Bennelong Funds Management Group Pty Ltd | Sold on market   | \$2,659,751.13                            | 264,617 Ordinary shares        | 264,617                 |

**3. Changes 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:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| Not Applicable                    |                       |

#### 4. Addresses

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

| Name                                     | Address                                          |
|------------------------------------------|--------------------------------------------------|
| Bennelong Funds Management Group Pty Ltd | Ground Floor, 9 Queen Street, Melbourne VIC 3000 |

#### Signature

Print name: JEFF PHILLIPS Capacity: COMPANY SECRETARY

Sign here:  Date: 21/05/2014