

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                                         |
|-----------------------------------------|
| <b>Name of entity</b> IOOF Holdings Ltd |
| <b>ABN</b> 49 100 103 722               |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |            |
|----------------------------|------------|
| <b>Name of Director</b>    | Ian Blair  |
| <b>Date of last notice</b> | 04/11/2005 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                            |                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                         | As shown                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                       | As shown                                           |
| <b>Date of change</b>                                                                                                                                                      | 30/11/2005                                         |
| <b>No. of securities held prior to change</b><br><br>Direct interest<br><br>IOOF Investment Management Limited ATF IOOF NED Deferred Share Purchase Plan A/C - <Ian Blair> | 9,677 ordinary shares<br><br>1,105 ordinary shares |
| <b>Class</b>                                                                                                                                                               | Fully paid ordinary shares                         |
| <b>Number acquired</b>                                                                                                                                                     | 281 ordinary shares                                |
| <b>Number disposed</b>                                                                                                                                                     | Nil                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                  | \$1,997.91                                         |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  |                                                                 |
| Direct interest                                                                                                                                                             | 9,677 ordinary shares                                           |
| IOOF Investment Management Limited ATF IOOF NED Deferred Share Purchase Plan A/C - <Ian Blair>                                                                              | 1,386 ordinary shares                                           |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade under the IOOF NED Deferred Share Purchase Plan |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

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+ See chapter 19 for defined terms.