

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme HANNANS REWARD LTD SHSACN/ARSN 099 862 129**1. Details of substantial holder(1)**Name BlackRock Group

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a  
substantial holder on 02 /11 /12The previous notice was given to the company on 26 /10 /12The previous notice was dated 12 /10 /12**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	See Annexure A				

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

**4. Addresses**

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

Name	Address
See Annexure B	

**Signature**print name Belinda Plotkincapacity Company Secretary

sign here \_\_\_\_\_

date 27 / 11 /12

This is Annexure A of (1) page referred to in form 605 Notice of ceasing to be a substantial shareholder

27-Nov-12

Belinda Plotkin, Company Secretary

Date

## 2. Changes in relevant interests

### Hannans Reward Ltd (HNR)

Date of Change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5) (AUD)	Class (6) and number of securities affected	Person's votes affected
13 October 2012 to 2 November 2012	BlackRock Group	Purchases	0	ord 0	0
	BlackRock Group	Sales	10,942	ord 497,385	497,385

This is Annexure B of (1) page referred to in form 605 Notice of ceasing to be a substantial shareholder

27-Nov-12

**Belinda Plotkin, Company Secretary**

#### **4. Addresses**

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

<b>Name</b>	<b>Address</b>
BlackRock (Isle of Man) Limited	Atlantic House 3 <sup>rd</sup> Floor, 4-8 Circular Road Douglas Isle of Man, IM1 1AG
BlackRock Investment Management (UK) Ltd	12 Throgmorton Avenue London EC2N 2DL UK
BlackRock Investment Management (Korea) Ltd.	23/F Seoul Finance Centre 84 Taepyeongno 1-ga, Jung-gu Seoul 100-768, Korea