

# BLAKE DAWSON WALDRON

L A W Y E R S

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Grosvenor Place  
225 George Street  
Sydney NSW 2000

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Grosvenor Place  
Sydney 2000  
Australia

Partner  
Byron Koster  
Telephone (02) 9258 6733

Contact  
David Ryan  
Telephone (02) 9258 5960

Our reference  
BWK DBR 02 1405 2907

The Board of Directors  
OAMPS Ltd  
369 High Street  
KEW VIC 3101  
c/- Peter Sharkey  
Company Secretary  
(BY EMAIL: [peters@oamps.com.au](mailto:peters@oamps.com.au))

AND TO:  
Company Announcements Office  
Australian Stock Exchange Limited  
**BY FACSIMILE: 1900 999 279**

3 November 2006

Dear Sirs

## **OAMPS Ltd: 89.27% aggregate relevant interests and unprocessed Institutional Acceptance Collection Facility instructions**

We act for Wesfarmers Limited (WES) and its subsidiaries.

We refer to the off-market bid (**Offer**) by Wesfarmers Insurance Investments Pty Ltd (WIPL), a wholly owned subsidiary of WES, for all of the fully paid ordinary shares (**OAMPS Shares**) in OAMPS Ltd (**OAMPS**).

On behalf of WIPL, we enclose a Notice of change of interests of substantial holder as required under section 671B of the Corporations Act.

On 1 November 2006, WIPL declared the Offer unconditional and instructed ABN AMRO Corporate Finance Australia Limited (**ABN AMRO**) to commence processing acceptance instructions under the Institutional Acceptance Collection Facility (**Acceptance Facility**).

In accordance with the terms of the Acceptance Facility, the acceptance instructions received by ABN AMRO were delivered by it on 1 November 2006 to WIPL and relevant custodians. As at 5pm on 2 November 2006, only 21,000 OAMPS Shares (representing 0.014% of the OAMPS Shares) remained the subject of acceptance instructions that had yet to be processed.

The number of OAMPS Shares in which WIPL or its associates have a relevant interest (as disclosed in the Notice of change of interests of substantial holder), together with the number of OAMPS Shares the subject of unprocessed acceptance instructions (excluding the Acceptance Shares), equal 89.27% of all OAMPS Shares.

SYDNEY  
MELBOURNE  
BRISBANE  
PERTH  
CANBERRA  
PORT MORESBY  
SHANGHAI

Associated Office  
JAKARTA

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BLAKE DAWSON WALDRON

3 November 2006

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As the remaining acceptance instructions are processed and become acceptances of the Offer, changes in WIPL's voting power will be disclosed in WIPL's Notices of change of interests of substantial holder.

Yours faithfully



**Byron Koster**

Partner

Tel: (02) 9258 6733

byron.koster@bdw.com

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme OAMPS Ltd

ACN/ARSN

008 743 719

This notice is given by Wesfarmers Limited ACN 008 984 049 on behalf of itself and each of its controlled bodies corporate (**WES Subsidiaries**) named in the list of 5 pages annexed to this notice and marked **A**.

**1. Details of substantial holder (1)**

Name Wesfarmers Limited

ACN/ARSN (if applicable) 008 984 049

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

02/11/20067

The previous notice was given to the company on

02/11/2006

The previous notice was dated

02/11/2006

**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 Shares         | 123,135,444     | 83.13%           | 132,203,305    | 89.25%           |

**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 |
|----------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| 2/11/2006      | Wesfarmers Insurance Investments Pty Ltd<br>ACN 105 168 876 | Entry into contracts for the purchase of securities on Australian Stock Exchange (ASX) on 2 November 2006                                                                                                                                                                                                  | \$4.39 per Ordinary Share                     | 4,015,656 Ordinary Shares               | 2.71%                   |
| 2/11/20066     | Wesfarmers Insurance Investments Pty Ltd<br>ACN 105 168 876 | Acquisition of securities pursuant to contracts arising as a result of acceptances of takeover offers in the form contained in the bidder's statement dated 18 September 2006 which was lodged with ASIC and given to OAMPS Ltd and ASX on that date and which is incorporated in this notice by reference | \$4.50 per Ordinary Share                     | 10,673,156 Ordinary Shares              | 7.21%                   |
| 2/11/2006      | Wesfarmers Limited<br>ACN 008 984 049                       | Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of having control of Wesfarmers Insurance Investments Pty Ltd                                                                                                                                                  | Nil                                           | 14,688,812 Ordinary Shares              | 9.92%                   |
| 2/11/2006      | Each of the WES Subsidiaries                                | Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power (through the relevant interests of its associate, Wesfarmers Limited) above 20% in Wesfarmers Insurance Investments Pty Ltd                                                             | Nil                                           | 14,688,812 Ordinary Shares              | 9.92%                   |

|           |                                                          |                                                                                                                                                               |     |                        |       |
|-----------|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------|-------|
| 2/11/2006 | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876 | Change in the nature of the relevant interest by reason of ceasing to be the holder of bare legal title to the securities (but retaining beneficial interest) | Nil | 30,000 Ordinary Shares | 0.02% |
|-----------|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------|-------|

#### 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 |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------|
| Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876 | Various offerees who are counterparties to the contracts for the purchase of securities on ASX on 2 November 2008 | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                          | Power to control disposal of the securities pursuant to the contracts                                                                                                                                                                                                                   | 4,015,656 Ordinary Shares      | 2.71%          |
| Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876 | Various offerees who are counterparties to the contracts for the purchase of securities on ASX on 1 November 2006 | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                          | Power to control disposal of the securities pursuant to the contracts                                                                                                                                                                                                                   | 3,686,674 Ordinary Shares      | 2.49%          |
| Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876 | Various offerees who have accepted the takeover offers referred to in paragraph 3                                 | Various offerees who have accepted the takeover offers referred to in paragraph 3 | Power to control voting or disposal of the securities pursuant to the contracts referred to in paragraph 3                                                                                                                                                                              | 101,597,241 Ordinary Share     | 68.58%         |
| Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876 | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                                                          | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                          | Holder of the securities                                                                                                                                                                                                                                                                | 18,183,780 Ordinary Shares     | 12.26%         |
| Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876 | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                                                          | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                          | Power to exercise, or control the exercise of, a right to vote attached to the securities and power to dispose of, or control the exercise of a power to dispose of, the securities                                                                                                     | 30,000 Ordinary Shares         | 0.02%          |
| Wesfarmers Limited ACN 008 984 049                       | Various offerees who are counterparties to the contracts for the purchase of securities on ASX referred to above  | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                          | Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of having control of Wesfarmers Insurance Investments Pty Ltd                                                                                                                               | 7,702,330 Ordinary Shares      | 5.20%          |
| Wesfarmers Limited ACN 008 984 049                       | Various offerees who have accepted the takeover offers referred to in paragraph 3                                 | Various offerees who have accepted the takeover offers referred to in paragraph 3 | Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of having control of Wesfarmers Insurance Investments Pty Ltd                                                                                                                               | 101,597,241 Ordinary Shares    | 68.58%         |
| Wesfarmers Limited ACN 008 984 049                       | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                                                          | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                          | Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of having control of Wesfarmers Insurance Investments Pty Ltd                                                                                                                               | 18,193,780 Ordinary Shares     | 12.28%         |
| Wesfarmers Limited ACN 008 984 049                       | Kaplan Equity Limited                                                                                             | Kaplan Equity Limited                                                             | Power to control exercise of voting rights/disposal pursuant to a pre-bid acceptance agreement dated 5 September 2006, a copy of which is set out in Annexure B to the Form 603 Notice of initial substantial holder dated 7 September 2008 and given to ASX and OAMPS Ltd on that date | 1,379,047 Ordinary Shares      | 0.93%          |

|                                       |                                                                                                                  |                                                                                   |                                                                                                                                                                                                                                                                                  |                             |        |
|---------------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------|
| Wesfarmers Limited<br>ACN 008 984 049 | Westpac Custodian Nominees Ltd                                                                                   | Westpac Custodian Nominees Ltd                                                    | Power to control exercise of voting rights/disposal pursuant to an acceptance agreement dated 5 September 2006, a copy of which is set out in Annexure C to the Form 803 Notice of Initial substantial holder dated 7 September 2006 and given to ASX and OAMPS Ltd on that date | 3,330,905 Ordinary Shares   | 2.25%  |
| Each of the WES Subsidiaries          | Various offerees who are counterparties to the contracts for the purchase of securities on ASX referred to above | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                          | Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power (through the relevant interests of its associate, Wesfarmers Limited) above 20% in Wesfarmers Insurance Investments Pty Ltd                                   | 7,702,330 Ordinary Shares   | 5.20%  |
| Each of the WES Subsidiaries          | Various offerees who have accepted the takeover offers referred to in paragraph 3                                | Various offerees who have accepted the takeover offers referred to in paragraph 3 | Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power (through the relevant interests of its associate, Wesfarmers Limited) above 20% in Wesfarmers Insurance Investments Pty Ltd                                   | 101,597,241 Ordinary Shares | 68.58% |
| Each of the WES Subsidiaries          | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                                                         | Wesfarmers Insurance Investments Pty Ltd ACN 105 168 876                          | Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power (through the relevant interests of its associate, Wesfarmers Limited) above 20% in Wesfarmers Insurance Investments Pty Ltd                                   | 18,193,780 Ordinary Shares  | 12.28% |

#### 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                               | N/A                   |

#### 6. Addressee

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

| Name                               | Address                                                                  |
|------------------------------------|--------------------------------------------------------------------------|
| Wesfarmers Limited ACN 008 984 049 | 11th Floor, Wesfarmers House, 40 The Esplanade, Perth                    |
| WES Subsidiaries                   | As set out in the list of 7 pages annexed to this notice and marked "A". |

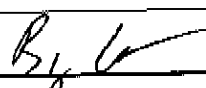
#### Signature

print name Byron Koster

capacity

Authorised agent, Partner Blake Dawson Waldron

sign here



date

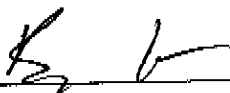
03/11/2006

**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.

# **Annexure "A"** **WES Subsidiaries**

This is the annexure of 7 pages marked "A" referred to in the Form 604, Notice of change of interests of substantial holder signed by me and dated 3 November 2006.



Byron Koster  
Authorised agent, Partner Blake Dawson Waldron

| Name                                                                                    | ACN/ARSN    | Address                                                                                  |
|-----------------------------------------------------------------------------------------|-------------|------------------------------------------------------------------------------------------|
| <b>WES Subsidiaries</b>                                                                 |             | All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified. |
| AALARA Risk Management Pty Ltd                                                          | 100 364 270 | 369 High Street Kew VIC 3101                                                             |
| A.C.N 082 931 486 Pty Ltd                                                               | 082 931 486 |                                                                                          |
| A.C.N. 003 921 873 Pty Limited                                                          | 003 921 873 |                                                                                          |
| A.C.N. 112 719 918 Pty Ltd                                                              | 112 719 918 |                                                                                          |
| Aben Pty Ltd                                                                            | 009 442 399 |                                                                                          |
| All Transport Insurance Brokers Pty Ltd                                                 | 062 320 969 | 369 High Street Kew VIC 3101                                                             |
| Australian Gold Reagents Pty Ltd                                                        | 009 140 121 |                                                                                          |
| Australian International Insurance Limited                                              | 006 544 690 | 369 High Street Kew VIC 3101                                                             |
| Australian Taxi Insurance Underwriting Agency Pty Ltd                                   | 067 953 771 | 369 High Street Kew VIC 3101                                                             |
| Australian Underwriting Holdings Limited (previously known as OAMPS Properties Pty Ltd) | 005 961 302 | 369 High Street Kew VIC 3101                                                             |
| Australian Underwriting Services Pty Ltd                                                | 079 021 426 | 369 High Street Kew VIC 3101                                                             |
| Bakop Pty Ltd                                                                           | 009 187 124 | Suite 12, Level 2 Russel Centre, 159 Adelaide Terrace, East Perth WA 9004                |
| BBC Hardware Limited                                                                    | 000 003 378 |                                                                                          |
| BBC Hardware Properties (NSW) Pty Ltd                                                   | 079 661 144 |                                                                                          |
| BBC Hardware Properties (Vic) Pty Ltd                                                   | 079 668 652 |                                                                                          |
| Broking Insurance Group Pty Ltd                                                         | 086 362 067 | 369 High Street Kew VIC 3101                                                             |
| Bunnings (Northern Territory) Pty Ltd                                                   | 008 698 628 |                                                                                          |
| Bunnings Group Limited                                                                  | 008 672 179 |                                                                                          |

| Name                                                          | ACN/ARSN    | Address                                                                          |
|---------------------------------------------------------------|-------------|----------------------------------------------------------------------------------|
| Bunnings Limited                                              |             | 78 Carbine Road, Mt Wellington, Auckland, New Zealand                            |
| Bunnings Management Services Pty Ltd                          | 008 683 387 |                                                                                  |
| Bunnings Manufacturing Pty Ltd                                | 008 685 238 |                                                                                  |
| Bunnings Properties Pty Ltd                                   | 008 557 622 |                                                                                  |
| Bunnings Property Management Limited                          | 082 856 424 |                                                                                  |
| Bunnings Pulp Mill Pty Ltd                                    | 058 452 029 |                                                                                  |
| Byrne Watkinson Kaye Insurance Brokers Pty Ltd                | 010 889 559 | Ground Floor, 22 Walker Street, Townsville QLD 4810                              |
| C S Holdings Pty Limited                                      | 001 139 751 |                                                                                  |
| Campbells Hardware & Timber Pty Limited                       | 056 937 636 |                                                                                  |
| Car Rental Insurance Pty Ltd                                  | 078 979 683 | 369 High Street Kew VIC 3101                                                     |
| Car Rental Risk Management Services Pty Ltd                   | 078 979 647 | 369 High Street Kew VIC 3101                                                     |
| Chambers Gallop McMahon Pty Ltd                               | 003 337 522 | 369 High Street Kew VIC 3101                                                     |
| Chemical Holdings Kwinana Pty Ltd                             | 009 187 375 |                                                                                  |
| Comprehensive Holiday Insurance (Underwriting Agents) Pty Ltd | 000 827 421 | 369 High Street Kew VIC 3101                                                     |
| Connect Liability Solutions Pty Ltd                           | 118 089 651 | 369 High Street Kew VIC 3101                                                     |
| Co-operative Wholesale Services Ltd                           |             |                                                                                  |
| Credit Management Pty Ltd                                     | 051 954 717 |                                                                                  |
| CSBP Ammonia Terminal Pty Ltd                                 | 009 387 615 |                                                                                  |
| CSBP Limited                                                  | 008 668 371 |                                                                                  |
| Cuming Smith and Company Limited                              | 004 048 319 |                                                                                  |
| Curragh Coal Sales Co Pty Ltd                                 | 010 459 220 |                                                                                  |
| Curragh Queensland Mining Pty Ltd                             | 095 450 418 |                                                                                  |
| Dairy Properties Co-operative Limited                         |             |                                                                                  |
| Dennison & Associates Pty Ltd                                 | 057 925 931 | 369 High Street Kew VIC 3101                                                     |
| Eastfarmers Pty Ltd                                           | 008 713 326 |                                                                                  |
| Edward Lumley & Sons (Vic) Proprietary Limited                | 004 106 058 |                                                                                  |
| ELH Services Limited                                          | 107 557 979 | Ernst & Young, 400 Capability Green, Luton LU1 3LU, Bedfordshire, United Kingdom |

| Name                                         | ACN/ARSN    | Address                                                                          |
|----------------------------------------------|-------------|----------------------------------------------------------------------------------|
| ELOL Limited                                 | 107 557 960 | Ernst & Young, 400 Capability Green, Luton LU1 3LU, Bedfordshire, United Kingdom |
| Energy Generation Pty Ltd                    | 009 017 458 |                                                                                  |
| Eskdale Holdings Pty Ltd                     | 085 310 774 | 369 High Street Kew VIC 3101                                                     |
| FIF Investments Pty Limited                  | 089 634 239 |                                                                                  |
| FPT (Australia) Pty Limited                  | 081 459 878 |                                                                                  |
| Gault Armstrong Kemble Pty Ltd               | 009 196 767 | Suite 12, Level 2 Russel Centre, 159 Adelaide Terrace East Perth WA 9004         |
| Gault Armstrong Pty Ltd                      | 003 030 180 | 369 High Street Kew VIC 3101                                                     |
| Gault Armstrong SARL                         |             | 3 Rue Jules Garnier, Noumea, 98800 New Caledonia                                 |
| GPML Pty Ltd                                 | 003 344 312 |                                                                                  |
| Hadrill Insurance Brokers Pty Ltd            | 057 988 682 | 369 High Street Kew VIC 3101                                                     |
| HouseWorks Co Pty Ltd                        | 009 403 374 |                                                                                  |
| Howard Smith Limited                         | 004 071 845 |                                                                                  |
| Howard Smith Nominees Pty Limited            | 002 184 554 |                                                                                  |
| Ibert Pty Limited                            | 050 539 903 |                                                                                  |
| Idobent Pty Ltd                              | 002 706 836 | 369 High Street Kew VIC 3101                                                     |
| J Blackwood & Son Limited                    | 000 010 300 |                                                                                  |
| J Blackwood & Son Steel & Metals Pty Ltd     | 000 048 233 |                                                                                  |
| Kleenheat Autogas Pty Ltd                    | 009 189 306 |                                                                                  |
| Kleenheat Gas House Franchising Pty Ltd      | 093 399 118 |                                                                                  |
| Koukia Pty Limited                           | 078 906 546 |                                                                                  |
| Kwinana Nitrogen Company Proprietary Limited | 008 693 570 |                                                                                  |
| Loggia Pty Ltd                               | 009 197 273 |                                                                                  |
| Lumley Corporation Pty Limited               | 004 191 646 |                                                                                  |
| Lumley Finance (N.Z.) Limited                |             | Level 21, Lumley Centre, 88 Shortland Street, Auckland, New Zealand              |
| Lumley Finance Limited                       | 002 543 606 |                                                                                  |
| Lumley General Insurance (NZ) Limited        |             | Level 21, Lumley Centre, 88 Shortland Street, Auckland, New Zealand              |
| Lumley General Insurance Limited             | 000 036 279 |                                                                                  |

| Name                                   | ACN/ARSN    | Address                                                                                   |
|----------------------------------------|-------------|-------------------------------------------------------------------------------------------|
| Lumley Insurance Group Limited         | 004 222 566 |                                                                                           |
| Lumley Investments (NZ) Limited        |             | Level 21, Lumley Centre, 88 Shortland Street, Auckland, New Zealand                       |
| Lumley Life (N.Z.) Limited             |             | Level 21, Lumley Centre, 88 Shortland Street, Auckland, New Zealand                       |
| Lumley Management Services Pty Limited | 008 648 799 |                                                                                           |
| Lumley Risk Consultants Ltd            | 003 677 209 |                                                                                           |
| Lumley Securities Limited              | 002 474 633 |                                                                                           |
| Lumley Services (NZ) Limited           |             | Level 21, Lumley Centre, 88 Shortland Street, Auckland, New Zealand                       |
| Lumley Superannuation Pty Limited      | 002 543 599 |                                                                                           |
| Lumley Technology (India) Pte Limited  |             |                                                                                           |
| Lumley Technology Limited              | 002 870 902 |                                                                                           |
| Mandate Management Consultants Pty Ltd | 055 993 854 |                                                                                           |
| Mawhinney Insurance Brokers Pty Ltd    | 001 439 587 | 369 High Street Kew VIC 3101                                                              |
| Millars (W.A.) Pty Ltd                 | 008 734 683 |                                                                                           |
| Motion Industries Pty Ltd              | 008 734 567 |                                                                                           |
| NEGF Power Management Pty Ltd          | 095 694 563 |                                                                                           |
| NEGF Power Sales Pty Ltd               | 095 694 607 |                                                                                           |
| NZ Finance Holdings Pty Limited        |             | c/- Quigg Partners, Level 7 The Todd Building, 28 Brandon Street, Wellington, New Zealand |
| OAMPS Ltd                              | 006 743 719 | 369 High Street Kew VIC 3101                                                              |
| OAMPS (UK) Limited                     |             | Windsor House, High Street, Esher Surrey KT10 9RY, United Kingdom                         |
| OAMPS Corporate Risk Pty Ltd           | 075 392 559 | 369 High Street Kew VIC 3101                                                              |
| OAMPS Credit Limited                   | 058 206 358 | 369 High Street Kew VIC 3101                                                              |
| OAMPS Financial Management Ltd         | 074 697 537 | 369 High Street Kew VIC 3101                                                              |
| OAMPS (HK) Ltd                         |             | Suite 1101, 111F Nine Queen's Road Central, HK                                            |
| OAMPS Insurance Brokers Ltd            | 005 543 920 | 369 High Street Kew VIC 3101                                                              |
| OAMPS Insurance Brokers (NZ) Limited-  |             | C/- Quigg Partners, Lv 7 The Bayleys Building, 28 Brandon Street Wellington NZ            |
| OAMPS Special Risks Ltd                |             | Windsor House, High Street, Esher Surrey KT10 9RY, United Kingdom                         |

| Name                                                | ACN/ARSN    | Address                                                              |
|-----------------------------------------------------|-------------|----------------------------------------------------------------------|
| OAMPS Superannuation Ltd                            | 117 529 905 | 369 High Street Kew VIC 3101                                         |
| OAMPS (UK) Underwriting Services Ltd                |             | Windsor House, High Street, Esher Surrey<br>KT10 9RY, United Kingdom |
| Oil & Hazardous Goods Environmental<br>Services Ltd |             | Windsor House, High Street, Esher Surrey<br>KT10 9RY, United Kingdom |
| OMP Insurance Brokers Ltd                           | 052 336 900 | 369 High Street Kew VIC 3101                                         |
| Packaging House Limited                             |             | 399-401 Great South Road, Ellerslie,<br>Auckland, New Zealand        |
| Pailou Pty Ltd                                      | 009 197 282 |                                                                      |
| Parks Insurance Pty Ltd                             | 001 976 049 |                                                                      |
| Patrick Operations Pty Ltd                          | 000 163 128 |                                                                      |
| Petersen Bros Pty Ltd                               | 009 679 903 |                                                                      |
| Powertrain Pty Limited                              | 051 219 071 |                                                                      |
| Premier Power Sales Pty Ltd                         | 065 618 019 |                                                                      |
| Protector Alsafte Pty Ltd                           | 007 000 624 |                                                                      |
| QRL Insurance Finance Agency Pty Ltd                | 010 420 309 | 369 High Street Kew VIC 3101                                         |
| R & N Palmer Pty Ltd                                | 008 680 500 |                                                                      |
| Ronell Pty Ltd                                      | 074 437 835 | 369 High Street Kew VIC 3101                                         |
| SBS Rural IAMA Pty Limited                          | 008 978 916 |                                                                      |
| Sellers (SA) Pty Ltd                                | 007 733 539 |                                                                      |
| Share Nominees Limited                              | 008 906 689 |                                                                      |
| Sotico Pty Ltd                                      | 008 665 898 |                                                                      |
| Sportsure Pty Ltd                                   | 100 591 491 | 369 High Street Kew VIC 3101                                         |
| StateWest Power Pty Ltd                             | 083 755 122 |                                                                      |
| The Builders Warehouse Group Pty Limited            | 057 998 740 |                                                                      |
| TotalGuard Pty Ltd                                  | 098 839 411 | Level 17, 200 Queen Street, Melbourne VIC<br>3000                    |
| Torque Underwriting Pty Ltd                         | 076 817 493 |                                                                      |
| Ucone Pty Ltd                                       | 002 534 278 |                                                                      |
| Universal Underwriting Agencies Pty<br>Limited      | 057 929 030 | 369 High Street Kew VIC 3101                                         |
| Universal Underwriting Services Pty<br>Limited      | 070 010 927 | 369 High Street Kew VIC 3101                                         |

| Name                                               | ACN/ARSN    | Address                                                                                 |
|----------------------------------------------------|-------------|-----------------------------------------------------------------------------------------|
| Valley Investments Pty Ltd                         | 001 508 345 |                                                                                         |
| Vigil Underwriting Agencies Pty Ltd                | 082 099 769 | 369 High Street Kew VIC 3101                                                            |
| Wesfarmers Agribusiness Limited                    | 008 747 126 |                                                                                         |
| Wesfarmers Bangladesh Gas Pty Ltd                  | 085 499 467 |                                                                                         |
| Wesfarmers Bengalla Limited                        | 008 744 278 |                                                                                         |
| Wesfarmers Bunnings Limited                        | 008 673 363 |                                                                                         |
| Wesfarmers Char Pty Ltd                            | 009 379 597 |                                                                                         |
| Wesfarmers Curragh Pty Ltd                         | 009 362 565 |                                                                                         |
| Wesfarmers Energy (Gas Sales) Limited              | 058 451 997 |                                                                                         |
| Wesfarmers Energy (Industrial Gas) Pty Ltd         | 102 943 626 |                                                                                         |
| Wesfarmers Energy Limited                          | 008 797 402 |                                                                                         |
| Wesfarmers Federation Insurance Limited            | 009 027 221 |                                                                                         |
| Wesfarmers Fertilizers Pty Ltd                     | 008 741 160 |                                                                                         |
| Wesfarmers Finance Pty Ltd                         | 105 421 396 |                                                                                         |
| Wesfarmers Gas Limited                             | 008 795 471 |                                                                                         |
| Wesfarmers Holdings Pty Ltd                        | 094 800 665 |                                                                                         |
| Wesfarmers Industrial & Safety Holdings NZ Limited |             | 401 Great South Road, Penrose, Auckland, New Zealand                                    |
| Wesfarmers Industrial & Safety NZ Limited          |             | 399-401 Great South Road, Ellerslie, Auckland, New Zealand                              |
| Wesfarmers Industrial & Safety Pty Ltd             | 003 903 704 |                                                                                         |
| Wesfarmers Insurance Investments Pty Ltd           | 105 168 876 |                                                                                         |
| Wesfarmers Insurance Pty Ltd                       | 105 421 403 |                                                                                         |
| Wesfarmers Investments Pty Ltd                     | 078 120 877 |                                                                                         |
| Wesfarmers Kleenheat Elpiji Limited                |             | Laila Nazim Villa, 1st Floor, House #17, Road #4, Dhanmondi R/A, Dhaka-1205, Bangladesh |
| Wesfarmers Kleenheat Gas Pty Ltd                   | 008 679 543 |                                                                                         |
| Wesfarmers LNG Pty Ltd                             | 096 080 205 |                                                                                         |
| Wesfarmers LPG Pty Ltd                             | 009 214 831 |                                                                                         |
| Wesfarmers Premier Coal Limited                    | 008 672 599 |                                                                                         |
| Wesfarmers Private Equity Pty Ltd                  | 088 942 269 |                                                                                         |

| Name                                       | ACN/ARSN    | Address                                                     |
|--------------------------------------------|-------------|-------------------------------------------------------------|
| Wesfarmers Provident Fund Pty Ltd          | 008 679 329 |                                                             |
| Wesfarmers Queensland Coal Pty Ltd         | 096 857 126 |                                                             |
| Wesfarmers Railroad Holdings Pty Ltd       | 008 705 986 |                                                             |
| Wesfarmers Resources Pty Ltd               | 009 030 139 |                                                             |
| Wesfarmers Retail Pty Ltd                  | 097 092 085 |                                                             |
| Wesfarmers Risk Management Limited         |             | Canon's Court, 22 Victoria Street, Hamilton<br>HM12 Bermuda |
| Wesfarmers Securities Management Pty Ltd   | 095 800 212 |                                                             |
| Wesfarmers Sugar Company Pty Ltd           | 076 656 409 |                                                             |
| Wesfarmers Superannuation Pty Ltd          | 050 218 972 |                                                             |
| Wesfarmers Transport Indonesia Pty Ltd     | 078 907 338 |                                                             |
| Wesfarmers Transport Limited               | 008 670 077 |                                                             |
| Weskem Pty Ltd                             | 009 207 470 |                                                             |
| West Africa Power Company Pty Ltd          | 083 302 827 |                                                             |
| Westralian Farmers Co-operative Limited    |             |                                                             |
| Westralian Farmers Superphosphates Limited | 008 667 847 |                                                             |
| WFCL Investments Pty Ltd                   | 009 287 245 |                                                             |
| Wyper Brothers Pty Limited                 | 009 659 858 |                                                             |
| XCC (Retail) Pty Ltd                       | 009 449 558 |                                                             |
| ZIB Group Holdings Company Limited         | 101 440 153 | 369 High Street Kew VIC 3101                                |
| ZIB Holdings Pty Limited                   | 101 440 180 | 369 High Street Kew VIC 3101                                |
| ZIB Insurance Brokers Holdings Limited     | 059 567 163 | 369 High Street Kew VIC 3101                                |