



Date: 8th April, 2010

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 2

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in Austbrokers Holdings Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Glen Moran
Head of Custody Operations
BNP Paribas Securities Services
Phone: 02 9222 0091

Form 605
Corporations Law
Section 671B
Notice of Ceasing to be a Substantial Holder

To: **Austbrokers Holdings Limited**

ACN/ARSN: 000 000 715

1. Details of substantial holder

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

The holder ceased to be a substantial holder on 6th April, 2010
The previous notice was given to the company on 26-Feb-2010
The previous notice was dated 24-Feb-2010

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities affected</i>	<i>Person's votes affected</i>
11-Mar-2010 to 12-Mar-2010	AMP Capital Investors Limited	Share acquisition	\$314,423.43	Fully Paid Ordinary 66,814	66,814
1-Mar-2010 to 1-Apr-2010	AMP Capital Investors Limited	Share disposal	-\$647,870.45	Fully Paid Ordinary -130,207	-130,207

3. Change 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 Nature of association
No Changes

4. Addresses

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

Name Address
AMP Capital Investors Limited Level 22, 33 Alfred Street, Sydney NSW 2000

This notice of change of interests of substantial holder (ASIC Form 605) comprises 1 page/s in total.