

Shares

Shareholding of Key Management Personnel and their related parties continued

For the year ended 31 March 2010

Name and position	Number of shares held at 1 April 2009 ¹	Shares issued on exercise of options	Other changes ²	Number of shares held at 31 March 2010 ³
Executive Directors				
N.W. Moore	1,197,411	48,334	–	1,245,745
Non-Executive Directors				
D.S. Clarke ⁴	704,914	–	(431,197)	273,717
M.J. Hawker ⁵	4,103	–	–	4,103
P.M. Kirby	18,996	–	4,202	23,198
C.B. Livingstone	8,980	–	3,020	12,000
H.K. McCann	11,359	–	2,126	13,485
J.R. Niland	9,559	–	563	10,122
H.M. Nugent	20,613	–	563	21,176
P.H. Warne	15,821	–	–	15,821
Executives				
S.D. Allen ⁶	38,205	–	–	38,205
M. Carapiet	680,750	–	(93,134)	587,616
A.J. Downe	124,102	–	(45,224)	78,878
R.S. Laidlaw	38,475	–	560	39,035
P.J. Maher	106,175	–	(32,000)	74,175
W.R. Sheppard	267,790	–	(18,481)	249,309
G.C. Ward	15,345	13,334	(13,334)	15,345
S. Wikramanayake	326,867	–	–	326,867
Former				
L.G. Cox ⁷	269,812	–	–	269,812
N.R. Minogue ⁸	136,620	–	–	136,620

¹ Or date of appointment if later.

² Includes on-market acquisitions and disposals.

³ Or date of resignation if earlier.

⁴ Mr Clarke sought and was granted leave for part of FY2010 up to 30 August 2009.

⁵ Mr Hawker was appointed to the Board on 22 March 2010. The opening balance on 1 April 2009 represents holdings at the date of appointment.

⁶ Mr Allen was appointed to the Executive Committee on 28 September 2009. The opening balance on 1 April 2009 represents holdings at the date of appointment.

⁷ Mr Cox resigned from the Board on 29 July 2009. Balance at 31 March 2010 represents holdings at date of resignation.

⁸ Mr Minogue resigned from the Executive Committee on 30 November 2009. Balance at 31 March 2010 represents holdings at date of resignation.