

Shareholding of Key Management Personnel and their related parties continued

For the year ended 31 March 2011

Name and position	Number of shares held at 1 April 2010 ¹	Shares received on withdrawal from the MEREP	Other changes ²	Number of shares held at 31 March 2011 ³
Executive Directors				
N.W. Moore	1,245,745	–	–	1,245,745
Non-Executive Directors				
H.K. McCann	13,485	–	–	13,485
M.J. Hawker	4,103	–	2,000	6,103
P.M. Kirby	23,198	–	–	23,198
C.B. Livingstone	12,000	–	–	12,000
J.R. Niland	10,122	–	–	10,122
H.M. Nugent	21,176	–	–	21,176
P.H. Warne	15,821	–	–	15,821
Executives				
S.D. Allen	38,205	13,290	(13,290)	38,205
T.C. Bishop ⁴	–	6,074	(6,074)	–
M. Carapiet	587,616	–	–	587,616
A.J. Downe	78,878	–	(20,779)	58,099
G.A. Farrell ⁴	148,646	–	(16,963)	131,683
R.S. Laidlaw	39,035	13,159	(50,329)	1,865
P.J. Maher	74,175	9,832	(75,270)	8,737
W.R. Sheppard	249,309	14,799	(35,925)	228,183
S. Vrcelj ⁴	–	9,341	(9,341)	–
G.C. Ward	15,345	8,106	(14,515)	8,936
S. Wikramanayake	326,867	8,485	–	335,352
Former Non-Executive Directors				
D.S. Clarke ⁵	273,717	–	(213,464)	60,253

¹ Or date of appointment if later.

² Includes on-market acquisitions and disposals.

³ Or date of resignation/retirement if earlier.

⁴ Mr Bishop, Mr Farrell and Mr Vrcelj were appointed to the Executive Committee on 2 July 2010. The opening balance on 1 April 2010 represents their holdings at the date of appointment.

⁵ Mr Clarke resigned from the Board on 17 March 2011. Balance at 31 March 2011 represents holdings at date of resignation.