



Australian Government
**Australian Transaction Reports
and Analysis Centre**

Exemption

Section 248 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*

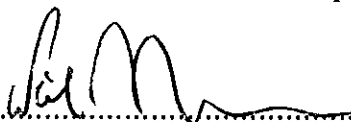
I, Neil James Jensen PSM, AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)*, hereby exempt Computershare Investor Services Pty Ltd ABN 48 078 279 277 (Computershare) of Level 3, 60 Carrington Street, Sydney, NSW, 2000, in respect of Computershare's provision of designated services described in Item 54 of Table 1, subsection 6(2) of the AML/CTF Act, from the following specified provisions of the AML/CTF Act:

- (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 37 and 38.

Conditions

Pursuant to paragraph 248(2)(b) of the AML/CTF Act, the exemption is subject to the following conditions:

1. Computershare must inform the AUSTRAC CEO or delegate of any changes that may affect the exemption and/or conditions imposed by this written instrument within 14 days from when the change affecting the exemption occurs.
2. This exemption only applies in the following circumstances:
 - a. In arranging the provision of share sale facilities so as to provide designated services described in Item 54, Table 1, subsection 6(2) of the AML/CTF Act, and
 - (i) The share sale facility is of the type listed in Appendix A,
 - (ii) The share sale facility is provided to eligible shareholders by Computershare,
 - (iii) The share sale facility is offered at the request of the relevant issuer, and
 - (iv) The share sale facility only applies to publicly listed companies.

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Neil J Jensen PSM, AUSTRAC CEO

.....16 June.....2008

Appendix A – Share sale facility type

Share sale facility: includes facilities commonly referred to as either a *below marketable parcel facility* or a *small holder facility* and which involves the following:

- (i) an invitation to shareholders to sell their shares or interests through arrangements with Computershare and a broker;
- (ii) shareholders having a right to elect whether to participate by a given date;
- (iii) participating shareholder's shares or units being sold on a licensed market by the relevant broker in batches over a specified period of time;
- (iv) the proceeds of the sale being pooled and averaged across all shares or units sold through the facility, with the participating shareholders receiving a volume weighted average price; and
- (v) the total consideration of each participating shareholder's shares or interests is not greater than \$5000.

Important Notice to person named in this instrument

1. Any request for a change to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the change is sought.
2. Pursuant to subsection 248(3), the person granted the exemption must comply with the conditions set out in the instrument. Failure to comply with those conditions may result in the revocation of the exemption and action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
3. It is an offence under sections 136, 137 and 138 of the AML/CTF Act to provide false and misleading information or false documents. If any of the information submitted by the applicant or its representatives is found to be false and misleading, the exemption may be revoked, and action may be initiated against the applicant.
4. The person granted the exemption may request the AUSTRAC CEO at any time to change the exemption.



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Exemption

Section 248 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*

I, Neil James Jensen PSM, AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)*, hereby exempt Computershare Clearing Pty Ltd ABN 16 063 826 228 (Computershare Clearing) of Level 3, 60 Carrington Street, Sydney, NSW, 2000, in respect of Computershare Clearing's provision of designated services described in Item 54 of Table 1, subsection 6(2) of the AML/CTF Act, from the following specified provisions of the AML/CTF Act:

- (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 37 and 38.

Conditions

Pursuant to paragraph 248(2)(b) of the AML/CTF Act, the exemption is subject to the following conditions:

1. Computershare Clearing must inform the AUSTRAC CEO or delegate of any changes that may affect the exemption and/or conditions imposed by this written instrument within 14 days from when the change affecting the exemption occurs.
2. This exemption only applies in the following circumstances:
 - a. In arranging the provision of share sale facilities so as to provide designated services described in Item 54, Table 1, subsection 6(2) of the AML/CTF Act, and
 - (i) The share sale facility is of the type listed in Appendix A,
 - (ii) The share sale facility is provided to eligible shareholders by Computershare Clearing,
 - (iii) The share sale facility is offered at the request of the relevant issuer, and
 - (iv) The share sale facility only applies to publicly listed companies.

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Neil J Jensen PSM, AUSTRAC CEO

16 June 2008

Appendix A – Share sale facility type

Share sale facility: includes facilities commonly referred to as either a *below marketable parcel facility* or a *small holder facility* and which involves the following:

- (i) an invitation to shareholders to sell their shares or interests through arrangements with Computershare Clearing and a broker;
- (ii) shareholders having a right to elect whether to participate by a given date;
- (iii) participating shareholder's shares or units being sold on a licensed market by the relevant broker in batches over a specified period of time;
- (iv) the proceeds of the sale being pooled and averaged across all shares or units sold through the facility, with the participating shareholders receiving a volume weighted average price; and
- (v) the total consideration of each participating shareholder's shares or interests is not greater than \$5000.

Important Notice to person named in this instrument

1. Any request for a change to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the change is sought.
2. Pursuant to subsection 248(3), the person granted the exemption must comply with the conditions set out in the instrument. Failure to comply with those conditions may result in the revocation of the exemption and action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
3. It is an offence under sections 136, 137 and 138 of the AML/CTF Act to provide false and misleading information or false documents. If any of the information submitted by the applicant or its representatives is found to be false and misleading, the exemption may be revoked, and action may be initiated against the applicant.
4. The person granted the exemption may request the AUSTRAC CEO at any time to change the exemption.

