

## **Company Secretary**

AMP Limited ABN: 49 079 354 519

Level 24, 33 Alfred Street Sydney NSW 2000 Australia

GPO Box 4134 Sydney NSW 2001 Australia

Email: info@amp.com.au Web: amp.com.au Telephone: (02) 9257 5000 Facsimile: (02) 9257 7178

04 July 2011

Company Announcement Officer ASX Limited

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671B of the Corporations Act, AMP Limited hereby advises that it is no longer a substantial holder in McPherson's Limited. The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Brian Salter General Counsel & Company Secretary, AMP

### Form 605 **Corporations Act 2001** Section 671B Notice of Ceasing to be a Substantial Holder

## McPherson's Ltd

To:

004 068 419

ACN/ARSN:

### 1. Details of substantial holder

AMP Limited (	ACN 079 354 519	) and its related bodies co	rporate.

The holder ceased to be a substantial holder on	30-Jun-2011
The previous notice was given to the company on	23-Dec-2010
The previous notice was dated	21-Dec-2010

### 2. Change 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:

See Annexure 'A'

### 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 (if applicable)	Nature of Association
ipac Asset Management Limited (ACN 3257225)	Related bodies corporate of AMP Limited under Part 1.2 of the Corporations Law

### 4. Addresses

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

Name	Address
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
ipac Asset Management Limited	750 Collins Street, Docklands, Victoria 3008

# Annexure 'A'

# Security: McPherson's Ltd Effective Date: 30-Jun-2011

	Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected	Persons' vote affected
	30-Mar-2011	ipac Asset Management Limited	Share acquisition	\$0	206,217	206,217
	10-May-2011	ipac asset management limited	Share disposal	-\$1,633.37	-500	-500
	17-May-2011	ipac asset management limited	Share disposal	-\$13,928.83	-4,356	-4,356
$\geq$	29-Mar-2011	ipac asset management limited	Share disposal	-\$22,386.83	-7,000	-7,000
	1-Jun-2011	ipac asset management limited	Share disposal	-\$13,265.95	-4,294	-4,294
	7-Jun-2011	ipac asset management limited	Share disposal	-\$18,600.39	-6,084	-6,084
$\square$	31-May-2011	ipac asset management limited	Share disposal	-\$1,581.37	-509	-509
	28-Jun-2011	ipac asset management limited	Share disposal	-\$36,367.09	-12,000	-12,000
ar	15-Jun-2011	ipac asset management limited	Share disposal	-\$15,445.15	-5,000	-5,000
	21-Jun-2011	ipac asset management limited	Share disposal	-\$12,379.15	-4,030	-4,030
RA	04-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$199,198.19	63,114	63,114
	05-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$6,679.1	2,115	2,115
	07-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$2,855.51	910	910
	19-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$65,164.45	20,000	20,000
60	20-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$16,777.99	5,100	5,100
UU	21-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$102,276.99	30,927	30,927
	24-Jan-2011	AMP Capital Investors Limited	Share acquisition	\$65,781.31	19,973	19,973
	15-Feb-2011	AMP Capital Investors Limited	Share acquisition	\$38,304.77	12,057	12,057
	16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$1,700.76	556	556
RA	18-Apr-2011	AMP Capital Investors Limited	Share acquisition	\$18,156.64	5,642	5,642
	19-Apr-2011	AMP Capital Investors Limited	Share acquisition	\$1,557.57	484	484
619	04-May-2011	AMP Capital Investors Limited	Share acquisition	\$131,888.27	40,983	40,983
UL	10-May-2011	AMP Capital Investors Limited	Share disposal	\$-71,286	-21,800	-21,800
$\bigcirc$	10-May-2011	AMP Capital Investors Limited	Share acquisition	\$71,286	21,800	21,800
	13-May-2011	AMP Capital Investors Limited	Share disposal	\$-4,390.88	-1,343	-1,343
<u> </u>	17-May-2011	AMP Capital Investors Limited	Share disposal	\$-21,539.89	-6,703	-6,703
$\square$	18-May-2011	AMP Capital Investors Limited	Share disposal	\$-43,528.36	-13,754	-13,754
	30-Jun-2011	AMP Capital Investors Limited	Share disposal	\$-543,091.89	-178,259	-178,259
	30-Jun-2011	AMP Capital Investors Limited	Share disposal	\$-644,627.43	-211,586	-211,586
	30-Jun-2011	AMP Life Limited	Share disposal	\$-2,293,956.12	-752,945	-752,945
	30-Jun-2011	AMP Life Limited	Share disposal	\$-174,298.56	-57,210	-57,210

## AMP GROUP COMPANIES (as at 31 March 2011)

Name 140 St Georges Terrace Pty Limited	Australia	Company No. 121654108
255 George Street Investment A Pty Ltd	Australia	64751471
255 George Street Investment B Pty Ltd	Australia	64751588
35 Ocean Keys Pty Limited	Australia	122848917
Abbey Capital Real Estate Pty Limited	Australia	63958341
ACPP Industrial Pty Limited	Australia	108662022
ACPP Office Pty Limited	Australia	108662031
ACPP Retail Pty Limited	Australia	108662013
Aged Care Investment Services No. 1 Pty Limited	Australia	86801041
Aged Care Investment Services No. 2 Pty Limited	Australia	82747313
Allmarg Corporation Limited	New Zealand	WN/980668
AMP (UK) Finance Services Plc	United Kingdom	3551613
AMP ASAL Pty Limited	Australia	96046123
AMP Australian Financial Services Holdings Limited	Australia	102756794
MP Bank Limited	Australia	81596009
AMP Capital (International Finance No. 1) SA	Luxembourg	B146275
AMP Capital (International Finance No. 2) SA	Luxembourg	B146277
AMP Capital AB Holdings Pty Limited	Australia	139529883
MP Capital Advisors India Private Limited	Mauritius	PTC161734
MR Capital Bayfair Pty Limited	Australia	121179486
MP Capital Brookfield Pty Limited	Australia	119095297
MP Capital Finance Limited	Australia	123968089
MP Capital Global Property Securities Pty Limited	Australia	120524950
AMP Capital Holdings Limited	Australia	78651966
MP Capital Investments No. 11 Limited	New Zealand	WN/1115593
AMP Capital Investments No. 14 Limited	New Zealand	1503268
AMP Capital Investments No. 2 Limited	New Zealand	WN/976346
AMP Capital Investments No. 8 Limited	New Zealand	WN/1039274
AMP Capital Investors (Hong Kong) Limited	Hong Kong	TBA
AMP Capital Investors (Luxembourg No. 3) S.à r.I.	Luxembourg	B137831
MR Capital Investors (Luxembourg No. 4) S.à r.I.	Luxembourg	B149134
MP Capital Investors (Luxembourg No. 5) S.à r.l.	Luxembourg	TBA
AMP Capital Investors (Luxembourg No. 6) S.à r.I.	Luxembourg	TBA
AMP Capital Investors (Luxembourg) S.à r.l.	Luxembourg	B140092
AMP Capital Investors (New Zealand) Limited	New Zealand	WN/461290
AMP Capital Investors (Property Funds Management Jersey) Limited	Jersey	91098
AMP Capital Investors (Singapore) Pte. Ltd.	Singapore	200312149D
AMP Capital Investors (Singapore) REIT Management Ltd.	Singapore	200716478N
MP Capital Investors (UK) Limited	United Kingdom	5524536
AMP Capital Investors (US) Limited	United States	TBA
MP Capital Investors Advisory (Beijing) Limited	China	11000045001895
AMP Capital Investors International Holdings Limited	Australia	114 352 957
AMP Capital Investors Japan KK	Japan	0199-01-115280
MP Capital Investors KK [formerly Gemini Advisors Securities Investment Company KK]	Japan	TBA
MP Capital Investors Limited	Australia	1777591
MP Capital Investors Office and Industrial (Singapore) Pte. Ltd.	Singapore	200722741R
AMP Capital Investors Property Japan KK	Japan	TBA
MP Capital Investors Real Estate Pty Limited	Australia	63858711
AMP Capital Lifestyle Limited	Australia	124342650
AMP Capital Effective Efficience	Australia	99105094
MP Capital Palms Pty Limited	Australia	124646582
MP Capital Property Nominees Limited	Australia	2301260
MP Capital Property Nominees Limited		1595955
AMP CMBS No.1 Pty Limited	Australia	
	Australia	105197395
AMP CMBS No.2 Pty Limited	Australia	105197377
AMP Crossroads Pty Limited	Australia	107968212
MP Custodian Services (NZ) Limited	New Zealand	WN/312763
AMP Davidson Road Pty Limited	Australia	107968203
AMP Finance Limited	Australia	2812704
MP Finance Services Limited	Australia	80339466
MP Financial Investment Group Holdings Limited	Australia	81596036
MP Financial Planning Pty Limited	Australia	51208327
AMP Financial Services Holdings Limited	Australia	76716704
AMP Foundation Income Beneficiary Pty Limited	Australia	80375766
AMP Foundation Limited	Australia	76716697
	Australia	87651947
AMP GBS Limited		
AMP GBS Limited AMP GDPF Ptv Limited		120525019
AMP GBS Limited AMP GDPF Pty Limited AMP GI Distribution Pty Limited	Australia	120525019 98080810

Name	Country	Company No.
AMP Group Finance Services Limited	Australia	84247914
AMP Group Holdings Limited	Australia	79804676
AMP Group Services Limited	Australia	80339457
AMP Holdings Limited AMP Insurance Investment Holdings Pty Limited	Australia Australia	79958062 82562892
AMP Investment Management (NZ) Limited	New Zealand	WN339052
AMP Investment Services No. 2 Pty Limited	Australia	84332187
AMP Investment Services Pty Limited	Australia	63986989
AMP Investments Chile Limitada	Chile	78.816.400
AMP Lending Services Limited	Australia	113 408 941
AMP Life (NZ) Investments Holdings Limited	New Zealand	2195429
AMP Life (NZ) Investments Limited	New Zealand	2195430
AMP Life Limited	Australia	79300379
AMP Limited AMP Macquarie Holding Pty Limited	Australia Australia	79354519 103734836
AMP Macquarie Pty Limited	Australia	103734854
AMR NZ Carpark Limited	New Zealand	1806834
AMP Pacific Fair Pty Limited	Australia	103734890
AMP Personal Investment Services Limited	Australia	8630546
AMP Planner Register Company Pty Limited	Australia	129899896
AMP Private Capital Funds Holdings Limited	New Zealand	WN/1002011
AMP Private Capital New Zealand Limited	New Zealand	WN/981063
AMP Private Capital No. 2 Pty Limited	Australia	94036914
AMP Private Capital Pty Limited AMP Private Investments Pty Limited	Australia Australia	88794692
Amp Private Investments Pty Limited	Australia	62239089 139353496
AMP Property Investments (Qld) Pty. Ltd.	Australia	10806014
AMP Remuneration Reward Plans Nominees Pty Limited	Australia	4014635
AMP Riverside Plaza Pty Limited	Australia	107968187
AMP Royal Randwick Pty Limited	Australia	110549249
AMP Services (NZ) Limited	New Zealand	339042
AMP Services Holdings Limited	Australia	81102552
AMP Services Limited	Australia	81143786
AMP SMSF Holding Co. Pty Ltd	Australia	147879230
AMP Superannuation (NZ) Limited AMP Superannuation Limited	New Zealand Australia	30274 8414104
AMP Warringah Mall Pty Limited	Australia	108254100
AMP/ERGO Mortgage and Savings Limited	New Zealand	662366
Arrive Wealth Management Limited	Australia	64490446
Arrow Systems Pty Limited	Australia	77001211
Arthur Ellis & Co Limited	New Zealand	WN/143113
Auburn Mega Mall Pty Limited	Australia	111075828
Australian Mutual Provident Society Pty Limited	Australia	81589639
Australian Securities Administration Limited	Australia	2905197
AWOF New Zealand Office Pty Limited	Australia Australia	122875790 002 515 442
Collins Place No. 2 Pty Ltd	Australia	90537643
Collins Place Pty Linited	Australia	84238497
Donaghys Australia Pty Limited	Australia	8580738
Donaghys Industries Limited	New Zealand	WN/383438
Donaghys International Limited	New Zealand	WN/322882
Donaghys Limited	New Zealand	WN/142919
Donaghys Pty Limited	Australia	4056508
Glendenning Pty Limited	Australia	126113264
Hillross Alliances Limited Hillross Financial Services Limited	Australia	96538288
Hillross Financial Services Limited	Australia Australia	3323055 1004443
Hillross Wealth Management Centre Canberra Pty Ltd	Australia	139867888
Hillioss Wealth Management Centre Melbourne Pty Ltd	Australia	137912666
Honeysuckle 231 Pty Limited	Australia	114 118 026
Hospital Car Parking Holdings Limited	New Zealand	1511062
Hospital Car Parking Limited	New Zealand	1511064
INSSA Pty Limited	Australia	63061192
Inversiones Mineras Los Andes Limitada	Chile	N/A
Kent Street Pty Limited	Australia	6794654 TBA
Kiwi Kat Limited Knox City Shopping Centre Investments (No. 2) Pty Limited	New Zealand	TBA 63958378
THUA GIV GHUDDHIU GEHLIE HIVESUHEHLS (NO. 2) PLV LIIIILEU	Australia Australia	1110758378
		111010001
Marrickville Metro Shopping Centre Pty Limited	Australia	5133835
		5133835 82747331

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AXA ASIA PACIFIC HOLDINGS LIMITED Australia 069 123
AXA AUSTRALIA STAFF SUPERANNUATION PTY. LTD. Australia 065 632
AKA FINANCIAL PLANNING LIMITED Australia 005 799
AXA FUNDS MANAGEMENT LIMITED Australia 133 185
AXA NEW ZEALAND FINANCE LTD Australia 098 666 BMR/ FINANCIAL SERVICES PTY LTD Australia 080 971
BMRI FINANCIAL SERVICES PTY LTD     Australia     080 971       CARTER BAX PTY LTD     Australia     096 666
CHARTER FINANCIAL PLANNING LIMITED Australia 002 976
CLIENTCARE FINANCIAL PLANNING PTY LTD Australia 007 112
DIDUS PTY. LTD. Australia 006 874
ENEMELAY INVESTMENTS PTY LIMITED         Australia         000 403
FOUNDATION WEALTH ADVISERS PTY LIMITED Australia 134 620
GARRISONS (ROSNY) PTY LIMITED         Australia         085 654           QUADRANT SECURITIES PTY LTD (formerly called GARRISONS PTY LTD)         Australia         009 556
QUADRANT SECURITIES PTY LTD (romeny called GARRISONS PTY LTD)       Australia       009 556         GENESYS GROUP HOLDINGS PTY LIMITED       Australia       123 318
GENESYS GROUP LIMITED Australia 003 357
GENESYS HOLDINGS LIMITED Australia 144 956
GENESYS WEALTH ADVISERS (WA) PTY LTD Australia 104 441
GENESYS WEALTH ADVISERS LIMITED Australia 060 778
HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD Australia 080 732
HINDMARSH SQUARE WEALTH ADVISERS PTY LTD Australia 125 357 IPAC ASSET MANAGEMENT LIMITED Australia 003 257
IPAC ASSET MANAGEMENT LIMITED     Australia     003 257       IPAC FINANCIAL CARE PTY LTD     Australia     140 733
IPAC FINANCIAL CARLEFT ETD Australia 140733 IPAC GROUP SERVICES PTY LTD Australia 074 631
IPAC PORTFOLIO MANAGEMENT LIMITED Australia 071 315
IPAC PORTFOLIO MANAGEMENT LIMITED     Australia     071 315       IPAC SECURITIES LIMITED     Australia     008 587
IPAC SECURITIES LIMITEDAustralia008 587IPAC TAXATION SERVICES PTY LIMITEDAustralia113 983
IPAC SECURITIES LIMITED Australia 008 587

	Country	Company No.
IONERE FINANCIAL PLANNING LIMITED	Australia	074 225 353
IONITOR MONEY CORPORATION PTY. LTD.	Australia	001 459 856
IULTIPORT PTY LIMITED M RURAL ENTERPRISES PTY LIMITED	Australia	097 695 988
M RURAL ENTERPRISES PTY LIMITED .M. SUPERANNUATION PROPRIETARY LIMITED	Australia	001 913 113 008 428 322
	Australia	
ATIONAL MUTUAL FUNDS MANAGEMENT (GLOBAL) LIMITED ATIONAL MUTUAL FUNDS MANAGEMENT LTD.	Australia	057 398 393 006 787 720
	Australia	
ATIONAL MUTUAL INTERNATIONAL PTY. LIMITED	Australia	004 484 351
ATIONAL MUTUAL LIFE NOMINEES LIMITED	Australia	004 387 133
M COMPUTER SERVICES PTY. LIMITED MMT LIMITED	Australia	001 239 667
	Australia	058 835 573
ORTHSTAR LENDING PTY LTD	Australia	057 707 687
AJODA INVESTMENTS PTY. LTD.	Australia	127 407 238
ARKSIDE INVESTORPLUS SOLUTIONS PTY LIMITED	Australia	003 884 651
PS LIFESTYLE SOLUTIONS PTY LTD	Australia	051 228 641
RIVATE WEALTH MANAGERS PTY LTD	Australia	002 705 642
	Australia	099 025 537
ILVERTON SECURITIES PROPRIETARY LIMITED	Australia	004 337 624
	Australia	092 265 373
TEPHENSON & WATT PROPRIETARY LIMITED	Australia	004 264 742
TERREY FINANCIAL PLANNING PTY LTD	Australia	091 308 539
TRATEGIC PLANNING PARTNERS PTY LTD	Australia	057 800 405
RATEGIC WEALTH SOLUTIONS PTY LIMITED	Australia	108 131 871
YNERGY CAPITAL MANAGEMENT LTD	Australia	062 264 108
S FINANCIAL PLANNING PTY LTD	Australia	088 309 308
TE NATIONAL MUTUAL LIFE ASSOCIATION OF AUSTRALASIA	Australia	004 020 437
M FALLBACK OPTIONS PTY LTD	Australia	100 925 522
M SECURITIES PTY LTD	Australia	099 131 754
YNAN MACKENZIE HOLDINGS PTY LTD	Australia	076 640 376
YNAN MACKENZIE PTY LTD	Australia	066 074 744
ALKER LAWRENCE & ASSOCIATES PTY LTD	Australia	010 861 257
/ILSANIK PTY LTD	Australia	111 806 252
OHN COOMBES AND COMPANY PTY LTD	Australia	072 534 868
RST QUEST CAPITAL PTY LTD	Australia	085 338 183
UWARRAOW PTY LIMITED	Australia	063 498 662
NANCIAL COMPOSURE PTY LTD	Australia	100 225 643
NÐWALL GROUP PTY LTD	Australia	110 998 699
ESOURCING SERVICES SDN BHD (registered in Malaysia)	Maylasia	Not Australian
XA HONG KONG FINANCE LIMITED	Hong Kong	Not Australian
DVICEFIRST LIMITED (FORMERLY KNOWN AS CHARTER FINANCIAL SOLUTIONS)	New Zealand	2104026
SSURE FUNDS MANAGEMENT LIMITED	New Zealand	354245
SSURE NEW ZEALAND LIMITED	New Zealand	1046436
SSURE NOMINEES LIMITED	New Zealand	20027
A GLOBAL INVESTORS LIMITED	New Zealand	821674
KA NEW ZEALAND HJV LIMITED	New Zealand	871365
XA NEW ZEALAND LIMITED (FORMALY KNOWN AS SG PORTFOLIO MANAGEMENT GROUP LIMITED)	New Zealand	841648
XA NEW ZEALAND NOMINEES LIMITED	New Zealand	9397
LIENT PORTFOLIO ADMINISTRATION LIMITED	New Zealand	1084209
LIENT RESERVE LIMITED	New Zealand	916483
WM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED)	New Zealand	2132668
ORTGAGE BACKED BONDS LIMITED	New Zealand	1533595
ATIONAL MUTUAL ASSETS MANAGEMENT (NEW ZEALAND) LIMITED	New Zealand	507893
ATIONAL MUTUAL CORPORATE SUPERANNUATION SERVICES LIMITED	New Zealand	30575
ATIONAL MUTUAL CPS MANAGEMENT LIMITED	New Zealand	336794
ATIONAL MUTUAL FUNDS MANAGEMENT NZ LIMITED	New Zealand	366886
ATIONAL MUTUAL LEASING NZ LIMITED	New Zealand	19864
ATIONAL MUTUAL SUPERANNUATION MASTER TRUSTEE LIMITED	New Zealand	520178
UANTUM FINANCIAL SOLUTIONS LIMITED	New Zealand	852572
G. HOLDINGS LIMITED	New Zealand	1169035
	New Zealand	364398
PICERS PORTFOLIO MANAGEMENT LIMITED		