

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

DUET Company Limited (ABN 93 163 100 061) ( <b>DUECo</b> )
DUET Investment Holdings Limited (ABN 22 120 456 573) ( <b>DIHL</b> )
DUET Finance Limited (ABN 15 108 014 062) ( <b>DFL</b> ) in its personal capacity and as responsible entity of DUET Finance Trust (ARSN 109 363 135) ( <b>DFT</b> )
in combination referred to as "DUET" or the "DUET Group".
Units in DFT and shares in DIHL, DUECo and DFL are stapled together (Stapled Securities)

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jack Hamilton (Director of DUECo and DIHL)
<b>Date of last notice</b>	23 May 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JackJen Pty Ltd <J A Hamilton S/F A/C> of which the director is a trustee director
<b>Date of change</b>	29 August 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Stapled Securities
<b>Number acquired</b>	13,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.44 per Stapled Security

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>No. of securities held after change</b>	13,500
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

DUET Company Limited (ABN 93 163 100 061) ( <b>DUECo</b> )
DUET Investment Holdings Limited (ABN 22 120 456 573) ( <b>DIHL</b> )
DUET Finance Limited (ABN 15 108 014 062) ( <b>DFL</b> ) in its personal capacity and as responsible entity of DUET Finance Trust (ARSN 109 363 135) ( <b>DFT</b> )
in combination referred to as "DUET" or the "DUET Group".
Units in DFT and shares in DIHL, DUECo and DFL are stapled together (Stapled Securities)

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Roberts (Director of DUECo and DIHL)
<b>Date of last notice</b>	5 September 2011

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	AOTEAROA INVESTMENT COMPANY PTY LIMITED <ROBERTS INVESTMENT NO2 A/C> of which John Roberts is a Director and Shareholder  AOTEAROA SUPERANNUATION COMPANY PTY LTD <ROBERTS SUPER FUND A/C> of which John Roberts is a Director and beneficiary
<b>Date of change</b>	25 to 29 August 2014

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	AOTEAROA INVESTMENT COMPANY PTY LIMITED <ROBERTS INVESTMENT NO2 A/C> – 4,939,518  AOTEAROA SUPERANNUATION COMPANY PTY LTD <ROBERTS SUPER FUND A/C> - 483,383  <b>TOTAL: 5,422,901</b>
<b>Class</b>	Ordinary Stapled Securities
<b>Number acquired</b>	Nil
<b>Number disposed</b>	4,939,518
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.435937 per Stapled Security (average price)
<b>No. of securities held after change</b>	AOTEAROA INVESTMENT COMPANY PTY LIMITED <ROBERTS INVESTMENT NO2 A/C> – Nil  AOTEAROA SUPERANNUATION COMPANY PTY LTD <ROBERTS SUPER FUND A/C> - 483,383  <b>TOTAL: 483,383</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.