Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

DUET Management Company 1 Limited (ABN 99 108 013 672) ("RE1") in its personal capacity and as responsible entity of Diversified Utility and Energy Trust No 1 ("DUET1"); DUET Management Company 2 Limited (ABN 15 108 014 062) ("RE2") in its personal capacity and as responsible entity of Diversified Utility and Energy Trust No 2 ("DUET2") and Diversified Utility and Energy Trust No 3 ("DUET3"); and DUET Investment Holdings Limited (ABN 22 120 456 573) ("DIHL") collectively the "DUET Group".

Units in DUET1, DUET 2, DUET3 and shares in RE1, RE2 and DIHL are stapled together ("Stapled Securities").

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Philip Garling (Director of RE1, RE2 and DIHL)
Date of last notice	5 September 2011
Date that director ceased to be director	4 December 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
RBC Dexia Investor Services Australia Nominees Pty Limited – Custodian for Summit Money Master Account	87,300

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.