

**DUET Management Company 1 Limited**

ABN 99 108 013 672  
AFS Licence No. 269286

**DUET Management Company 2 Limited**

ABN 15 108 014 062  
AFS Licence No. 269287

**DUET Investment Holdings Limited**

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4 December 2012

**ASX RELEASE**

**DUET COMPLETES MANAGEMENT INTERNALISATION**

DUET Group (DUET) is pleased to announce that it has successfully completed the internalisation of its management arrangements.

Securityholders are advised of the following administrative changes that have been implemented in connection with the internalisation.

**Updated DUET1, DUET2 and DUET3 constitutions**

DUET securityholders recently approved a number of minor administrative changes to the respective constitutions of DUET1, DUET2 and DUET3 to facilitate the management internalisation. Copies of the consolidated amended constitutions will be released to the ASX today and are available on DUET's website ([www.duet.net.au](http://www.duet.net.au)).

**Amended responsible entity constitutions**

To reflect the internalisation, AMPCI Macquarie Management No.1 Limited (RE1) has changed its name to DUET Management Company 1 Limited and AMPCI Macquarie Management No.2 Limited (RE2) has changed its name to DUET Management Company 2 Limited. Copies of the amended and restated constitutions of RE1 and RE2 will be released to the ASX today and are available on DUET's website ([www.duet.net.au](http://www.duet.net.au)).

**Change in Office Holders**

Doug Halley has become the independent Chairman of each of the boards of RE1, RE2 and DIHL.

Phil Garling has resigned from the boards of RE1, RE2 and DIHL. Accordingly an Appendix 3Z will be lodged with the ASX in respect of the DUET stapled securities owned by Mr Garling.

Scott Davies has been appointed as a director of RE2, with an anticipated retirement date of 30 June 2013.

Christine Williams has resigned as Company Secretary of all the entities within the DUET Group.

### **Updated securityholder holding statements**

As part of the internalisation process, securityholders have been issued with shares in RE1 and RE2 so that they hold the same number of RE1 and RE2 shares as existing DUET stapled securities. The shares in RE1 and RE2 have been stapled to the existing stapled DUET securities, making DUET a six-stapled security.

New holding statements, reflecting the new six-stapled entity structure, will be dispatched to securityholders on Monday, 10 December 2012 and these new stapled securities will commence trading on ASX on a normal settlement basis from Tuesday, 11 December 2012 under the ASX ticker "DUE".

For further information, please contact:

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