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Change of Director's Interests

File Reference:

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Directors Interests 2011-04-28 as at 22 Dec 09 RJB.doc

Introduced: 31 March 2004



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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsga.com.au>

Change of Director's Interest Notice

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

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Roger J Burrell
Date of last notice	4 May 2009

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RJB Superannuation Pty Ltd <The RJ Burrell Super A/c>
Date of change	9 December 2010
No. of securities held prior to change	64,276 shares
Class	Ordinary fully paid shares
Number acquired	NIL
Number disposed	30,833 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$88,491
No. of securities held after change	33,443 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in off-market buy-back