National Stock Exchange of Australia

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Change of Director's Interests

File Reference:
G:\AIH & Burrell Securities Limited\AIH\NSX\Disclosure documents\Change of directors interests\NSX Change in Directors Interests 2011-11-18.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
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http://www.nsxa.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	Mr Roger John Burrell
Date of last notice	28 April 2011

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 R J Burrell Super A/c>
Date of change	17 November 2011
No. of securities held prior to change	36,005 shares
Class	Ordinary fully paid shares
Number acquired	3,565 shares
Number disposed	NIL
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	$9,535.05
No. of securities held after change	39,570 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.**	On-market trade