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National Stock Exchange of Australia Limited  
ABN: 11 000 902 063

# 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 2011-10-21.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.nsx.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.

<b>Name of entity</b>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Mr Bernard C E Rowley
<b>Date of last notice</b>	30 April 2012

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

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rowley Pty Ltd <Rowley Superannuation A/c>
<b>Date of change</b>	30 May 2012
<b>No. of securities held prior to change</b>	30,904 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,517 shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,792.50
<b>No. of securities held after change</b>	32,421 shares
<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.	Issue of securities under a rights issue

## Change of Director's Interest Notice

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<b>Name of entity</b>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Mr Roger John Burrell
<b>Date of last notice</b>	18 November 2011

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

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RJB Superannuation Pty Ltd <The R J Burrell Super A/c>
<b>Date of change</b>	30 May 2012
<b>No. of securities held prior to change</b>	39,570 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,979 shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,947.50
<b>No. of securities held after change</b>	41,549 shares
<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.	Issue of securities under a rights issue

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<b>Name of entity</b>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Mr Francis James Finn
<b>Date of last notice</b>	4 May 2009

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

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 May 2012
<b>No. of securities held prior to change</b>	33,982 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,699 shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,247.50
<b>No. of securities held after change</b>	35,681 shares
<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.	Issue of securities under a rights issue