#### Form 604

#### Corporations Law Section 671B

### Notice of change of interests of substantial holder

<u>To</u> Company		
Name/Scheme	Red 5 Limited	
ACN/ARBN	068 647 610	

## 1. Details of substantial holder (1)

Name	Franklin Resources, Inc. and its affiliates
ACN (if applicable)	N/A

There was a change in the interests of the	
substantial holder on	11/6/2013
The previous notice was given to the	
company on	11/4/2013
The previous notice was dated	11/1/2013

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
Ordinary Shares	91,060,795	13.23%	91,060,795	11.99%*

\*Based on shares outstanding of 759,451,008

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an association in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change(7)	Class and number of securities affected	Person's votes affected
See Annexure B, item 1	See Annexure B, item 2	See Annexure B, item 3	See Annexure B, item 4	See Annexure B, item 5	See Annexure B, item 6

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure B, item 7	See Annexure B, item 9	See Annexure B, item 12	See Annexure B, item 3	See Annexure B, item 8, 10 & 13	See Annexure B, item 8

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
NOT APPLICABLE	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure A	See Annexure A

# Signature

print name Lori A. Weber Capacity: Assistant Secretary, Franklin Resources, Inc. sign here date 7 November 2013 

1 Names and addresses of all associates for whom composite notice is given:

BALANCED EQUITY MANAGEMENT	Level 19, 101 Collins Street, Melbourne,
PTY. LIMITED	Victoria 3000, Australia
C&EE GENERAL PARTNER LIMITED	St. Helier Jersey, Channel Islands
DARBY –HANA INFRASTRUCTURE FUND MANAGEMENT CO., LTD	18 <sup>th</sup> Floor, SKC Building 23-10, Youido-Dong, Youngdungpo-Gu, Seoul, S. Korea 150-734
DARBY ADMINISTRACAO DE	
INVESTIMENTOS LTDA.	Av. Brigadeiro de Faria Lima, 3311, 5th floor, suite 502 – part C, Itaim Bibi, postal code 04538- 133, City of São Paulo, State of São Paulo – Brazil
DARBY ASIA FOUNDER PARTNER, L.P.	M&C Corporate Services Limited, P.O. Box 309GT,Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands
DARBY ASIA INVESTORS (HK), LTD.	Unit 1607-1608, 16 <sup>th</sup> Floor, Charter House, 8 Connaught Road, Central, Hong Kong
DARBY ASIA INVESTORS, LTD.	Unit 1607-1608, 16 <sup>th</sup> Floor, Charter House, 8 Connaught Road, Central, Hong Kong
DARBY ASIA INVESTORS (INDIA) PRIVATE LIMITED	Sakhar Bhavan, 1st Floor, 230 Backbay Reclamation Nariman Point, Mumbai 400-021, India
DARBY ASIA MEZZANINE FUND II MANAGEMENT CO., LTD.	M&C Corporate Services Limited, PO Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, KY1-1104, Cayman Islands
DARBY ASIA OPPORTUNITIES FUND III GP, L.P.	Maples Corporate Services Limited, P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
DARBY ASIA OPPORTUNITIES FUND III MANAGEMENT CO., LTD.	Maples Corporate Services Limited, P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
DARBY BRAZIL MEZZANINE MANAGEMENT, LLC	1133 Connecticut Ave., NW, Suite 400 Washington, DC 20036
DARBY CEE FOUNDER PARTNER II, LLC	1133 Connecticut Ave., NW, Suite 400 Washington, DC 20036
DARBY COLPATRIA CAPITAL SAS	1133 Connecticut Ave., NW, Suite 400 Washington, DC 20036
DARBY CONVERGING EUROPE FUND III MANAGEMENT	15, Rue Edward Steichen, L-2540 Luxembourg, Grand Duchy of Luxembourg
DARBY CONVERGING EUROPE FOUNDER PARTNER, L.P.	1133 Connecticut Ave., NW, Suite 400 Washington, DC 20036
DARBY EMERGING MARKETS INVESTMENTS, LTD.	c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808
DARBY EUROPE MEZZANINE MANAGEMENT	PO Box 309GT, Ugland House, South Church Street,George Town, Grand Cayman, Cayman Islands
DARBY HOLDINGS, INC.	1133 Connecticut Ave., NW, Suite 400 Washington, DC 20036
DARBY LATIN AMERICAN INVESTORS, LTD.	P.O. Box 309GT, Ugland House, South Church Street, Georgetown, Grand Cayman, Cayman Islands

DARBY LATIN AMERICAN	Rua Jeronimo Da Veiga $45 - 4^{th}$ Floor
MEZZANINE INVESTMENTS DARBY LATIN AMERICAN	04536-000 Sao Paulo (Sp) Brazil
MEZZANINE MANAGEMENT II, LLC	2711 Centerville Road, Suite 400, Wilmington, Delaware 19808
DARBY MEXICO PRIVATE EQUITY,	Avenida Paseo de la Reforma 342, Colonia
S.A.P.I. DE C.V.	Juarez, Mexico City, CP. 06600, Mexico
DARBY OVERSEAS INVESTMENTS,	1133 Connecticut Ave., NW, Suite 400
LTD.	Washington, DC 20036
DARBY OVERSEAS PARTNERS, L.P.	1133 Connecticut Ave., NW, Suite 400
DE CONCULTING I TD	Washington, DC 20036 20th Floor, Korea First Bank Building, 100
DK CONSULTING LTD.	Gongpyungdong, Jongno-Gu, Seoul, 110-702
	Korea.
DARBY-PROBANCO INVESTORS, LLC	1133 Connecticut Avenue, NW, Suite 400,
DARD I-FRODANCO INVESTORS, LEC	Washington, DC 20036
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DLAMF II SPECIAL COMPANY, LLC	Corporation Service Company, 2711 Centerville
	Road, Suite 400, Wilmington, Delaware 19808
FIDUCIARY INTERNATIONAL	1717 Pennsylvania Avenue N.W., Suite 630
HOLDING, INC.	Washington DC 20006
FIDUCIARY INTERNATIONAL	Unit 2F, Block 71, The Plaza, Park West,
IRELAND LIMITED	Dublin 12, Ireland
FIDUCIARY INTERNATIONAL, INC.	600 5 <sup>th</sup> Avenue, New York, New York 10020
FIDUCIARY INVESTMENT	600 5 <sup>th</sup> Avenue, New York, New York 10020
CORPORATION	
FIDUCIARY INVESTMENT	1133 Connecticut Avenue, NW, Suite 330,
MANAGEMENT INTERNATIONAL, INC.	Washington D.C. 20036
Fiduciary Trust (International) Sàrl	16 rue de la Pélisserie, 1204, Geneva,
	Switzerland
FIDUCIARY TRUST COMPANY	600 5 <sup>th</sup> Avenue, New York, New York 10020
INTERNATIONAL	
FIDUCIARY TRUST COMPANY OF	350 Seventh Avenue SW, Suite 3000, Calgary,
CANADA	Alberta, T2P 3N9
FIDUCIARY TRUST INTERNATIONAL	The Adelphi Building, 1-11 John Adam Street,
LIMITED	London, WC2N 6HT
FIDUCIARY TRUST INTERNATIONAL	One Franklin Parkway, Building 910, First Floor,
OF CALIFORNIA	San Mateo, California 94403
FIDUCIARY TRUST INTERNATIONAL	1220 North Market Street, Wilmington,
OF DELAWARE	Delaware 19801
FIDUCIARY TRUST INTERNATIONAL	200 South Biscayne Boulevard, Suite 3050,
OF THE SOUTH	Miami, Florida 33131
FRANKLIN ADVISERS, INC.	One Franklin Parkway, Building 910, First Floor,
	San Mateo, California 94403
FRANKLIN ADVISERS GP, LLC	One Franklin Parkway, Building 910, First Floor,
	San Mateo, California 94403
FRANKLIN ADVISORY SERVICES, LLC	One Parker Plaza, 9 <sup>th</sup> Floor, Fort Lee, NJ 07024-
	2938
FRANKLIN CAPITAL CORPORATION	47 West 200 South, Salt Lake City, UT 84104-
	1621
FRANKLIN INVESTMENT ADVISORY	1133 Connecticut Ave., NW, Suite 400
SERVICES, LLC	Washington, DC 20036
FRANKLIN MUTUAL ADVISERS, LLC	101 John F. Kennedy Parkway, Short Hills, NJ
	07028-2789
FRANKLIN TEMPLETON ASIA	7 Temasek Boulevard, # 38-03, Suntec Tower
HOLDINGS PRIVATE LIMITED	One, Singapore,
	038987

FRANKLIN TEMPLETON ASSET	Sakhar Bhavan, 1 <sup>st</sup> Floor, 230 Backbay
MANAGEMENT (INDIA) PRIVATE	Reclamation, Nariman Point, Mumbai, 400-021
LIMITED	
FRANKLIN TEMPLETON ASSET	Suite 1005, 10 <sup>th</sup> Floor, Wisma Hamzah-Kwong
MANAGEMENT (MALAYSIA)	Hing No. 1, Leboh Ampang, 50100, Kuala
SDN.BHD.	Lampur, Malaysia
FRANKLIN TEMPLETON ASSET	Avenida Paseo de la Reforma 342, Colonia
MANAGEMENT MEXICO, S.A. DE C.V.,	Juarez, Mexico City, CP. 06600, Mexico
SOCIEDAD OPERADORA DE	
SOCIEDADES DE INVERSION	
FRANKLIN TEMPLETON AUSTRIA GMBH	4th Floor, Vienna 1010, Austria
FRANKLIN TEMPLETON BANK	Box 17406, Salt Lake City, UT 84117
&TRUST, F.S.B.	Box 17400, Buit Lake City, CT 04117
FRANKLIN TEMPLETON CAPITAL	1st Floor, Empire Tower, 26-28 Ham Nghi
HOLDINGS PRIVATE LIMITED	District 1, Ho Chi Minh City, Vietnam
FRANKLIN TEMPLETON COMPANIES,	One Franklin Parkway, Building 910, First Floor,
LLC	San Mateo, California 94403
Franklin Templeton Darby Equity Investment	Room 202-2, 200 Huiyuan Road, Jiading
Management (Shanghai) Co., Ltd.	District, Shanghai, 201807, China
FRANKLIN TEMPLETON FINANCIAL	600 Fifth Avenue, New York, NY 10020
SERVICES CORP.	
FRANKLIN TEMPLETON FRANCE S.A.	16-18 Avenue George V, 75008 Paris, France
FRANKLIN TEMPLETON FUND	Toronto Square, Infirmary Street, Leeds, LS1
MANAGEMENT LIMITED	2HJ, England
FRANKLIN TEMPLETON GLOBAL	5 Morrison Street, Edinburgh, Scotland, EH3
INVESTORS LIMITED	8BH
FRANKLIN TEMPLETON GSC ASSET	Suite 31-02, 31st Floor, Menara Keck Seng, 203
MANAGEMENT SDN.BHD	Jalan Bukit Bintang, 55100, Kuala Lumpur,
	Malaysia
FRANKLIN TEMPLETON HOLDING	C/O Pricewaterhouse Coopers LLP
LIMITED	Cathedral Square, Port Louis, Mauritius
Franklin Templeton Infrastructure and Real	600 Fifth Avenue, New York, New York, 10020,
Resources GP, LLC	United States
FRANKLIN TEMPLETON	600 5 <sup>th</sup> Avenue, New York, New York 10020
INSTITUTIONAL, LLC	
FRANKLIN TEMPLETON	1133 Connecticut Ave., NW, Suite 400
INSTITUTIONAL GP, LLC	Washington, DC 20036
FRANKLIN TEMPLETON	Franklin Templeton Park, 18-23, Financial
INTERNATIONAL SERVICES (INDIA)	District, Nanakramguda, Hyderabad - 500019
PRIVATE LIMITED	India
FRANKLIN TEMPLETON	26 Boulevard Royal, L-2449 Luxembourg, Grand
INTERNATIONAL SERVICES S.A.	Duchy Of Luxembourg
FRANKLIN TEMPLETON	Rua Jerônimo Da Veiga, 45 - 4º Andar
INVESTIMENTOS (BRASIL) LTDA.	São Paulo-Sp, 04536-000, Brasil
FRANKLIN TEMPLETON	Rondo ONZ 1, 00-124 Warszawa
INVESTMENTS POLAND SP	
Z 0.0.	
FRANKLIN TEMPLETON INVESTMENT	St. Helier Jersey, Channel Islands
MANAGEMENT GMBH	
FRANKLIN TEMPLETON INVESTMENT	5 Morrison Street, Edinburgh, EH3 8BH
MANAGEMENT LIMITED	
FRANKLIN TEMPLETON INVESTMENT	Mainzer Landstr. 16, D-60325 Frankfurt-Am-
SERVICES GMBH	Main, Germany
FRANKLIN TEMPLETON INVESTMENT	Avenida Paseo de la Reforma 342, Colonia
SERVICES MEXICO S DE R.L.	Juarez, Mexico City, CP. 06600, Mexico

FRANKLIN TEMPLETON INVESTMENT	3rd Floor, Ccmm Building 12 Youido-Dong,
TRUST MANAGEMENT CO., LTD.	Youngdungpo-Gu, Seoul, South Korea 150-968
FRANKLIN TEMPLETON	17 <sup>th</sup> Floor, Chater House, 8 Connaught Road
INVESTMENTS (ASIA) LIMITED	Central, Hong Kong
FRANKLIN TEMPLETON	Level 25, 360 Collins Street, Melbourne,
INVESTMENTS AUSTRALIA LIMITED	Victoria 3000, Australia
FRANKLIN TEMPLETON	5000 Yonge Street Suite 900, Toronto, Ontario
INVESTMENTS CORP.	M2N 0A7, Canada
FRANKLIN TEMPLETON	Kanematsu Building, 6 <sup>th</sup> Floor, 14-1, Kyobashi 2-
INVESTMENTS JAPAN LIMITED	Chome, Chuo-Ku, Tokyo 104-0031, Japan
FRANKLIN TEMPLETON	Level 7, Gate Precinct Building 3, Unit 5, Dubai
INVESTMENTS (ME) LIMITED	International Financial Centre, Sheikh Zayed
	Road, Dubai, UAE
FRANKLIN TEMPLETON	First Floor Kildare House, The Oval 1 Oakdale
INVESTMENTS SOUTH AFRICA (PTY)	Road, Newlands, Cape Town, 7700, South
LTD	Africa
FRANKLIN TEMPLETON INVESTOR	10600 White Rock Road, Rancho Cordova, Ca
SERVICES, LLC	95670-6032
FRANKLIN TEMPLETON ITALIA SIM	C.So Italia, N.1, 20122 Milano, Italy
S.P.A.	
FRANKLIN TEMPLETON	26 Boulevard Royal, L-2449 Luxembourg
LUXEMBOURG HOLDING S.A.	Grand Duchy Of Luxembourg
FRANKLIN TEMPLETON	Bank Center, Citibank Tower, Szabadsag ter 7,
MAGYARORSZAG KFT	1054 Budapest, Hungary
FRANKLIN TEMPLETON	26 Boulevard Royal, L-2449 Luxembourg,
MANAGEMENT LUXEMBOURG SA	Grand Duchy Of Luxembourg
FRANKLIN TEMPLETON PORTFOLIO	One Franklin Parkway, Building 910, First Floor,
ADVISORS, INC.	San Mateo, California 94403
FRANKLIN TEMPLETON REAL ESTATE	600 Fifth Avenue, New York, New York, 10020,
ADVISORS GP, LLC	United States
FRANKLIN TEMPLETON REAL ESTATE	600 Fifth Avenue, New York, New York, 10020,
GROUP CARRY, L.P.	United States
FRANKLIN TEMPLETON SERVICES	The Sweepstakes Centre, Block C, Ballsbridge,
LIMITED	Dublin 4, Ireland
FRANKLIN TEMPLETON SERVICES,	One Franklin Parkway, Building 910, First Floor,
LLC	San Mateo, California 94403
Franklin Templeton Servicios de Asesoria	Avenida Paseo de la Reforma 342, Colonia
Mexico, S. de R.L. de C.V.	Juarez, Mexico City, CP. 06600, Mexico
FRANKLIN TEMPLETON SLOVAKIA,	Karadźičova 8/a, Bratislava, 821 08, Slovak
S.R.O.	Republic
FRANKLIN TEMPLETON STRATEGIC	P.O. Box 309GT, Ugland House, South Church
INVESTMENTS LTD.	Street, George Town, Grand Cayman, Cayman
	Islands.
FRANKLIN TEMPLETON	Bahnhofstrasse 22, Ch-8022 Zurich, Switzerland
SWITZERLAND LTD	
FRANKLIN TEMPLETON TRUSTEE	Sakhar Bhavan, 1st Floor, 230 Backbay
SERVICES PRIVATE LIMITED	Reclamation, Nariman Point, Mumbai 400-021
	India
FRANKLIN/TEMPLETON	One Franklin Parkway, San Mateo, CA 94403
DISTRIBUTORS, INC.	
FRANKLIN/TEMPLETON TRAVEL, INC.	One Franklin Parkway, Building 910, First Floor,
	San Mateo, California 94403
FS CAPITAL GROUP	1800 Gateway Drive, San Mateo, CA 94404
FS PROPERTIES, INC.	1800 Gateway Drive, San Mateo, CA 94404

FT OPPORTUNISTIC DISTRESSED	Maples Corporate Services Limited, PO Box		
FUND LTD	309, Ugland House, Grand Cayman, KY1-1104,		
	Cayman Islands.		
FTC INVESTOR SERVICES INC.	350 Seventh Avenue SW, Suite 3000, Calgary, Alberta, T2P 3N9		
FTCI (CAYMAN) LTD.	11 Dr. Roy's Drive, Grand Cayman, Cayman Islands		
FTI South Africa	First Floor Kildare House, The Oval 1 Oakdale Road, Newlands, Cape Town, 7700, South Africa		
ITI CAPITAL MARKETS LIMITED	Century Centre, 75 Ttk Road, Chennai, India 600018		
LSIMC, LLC	One Franklin Parkway, Building 910, First Floor, San Mateo, California 94403		
MUTUAL RECOVERY FUND, LTD.	P.O. Box 309GT, Ugland House, George Town, Grand Cayman, Cayman Islands, KY1-1104.		
K2 Advisors Holdings, LLC	300 Atlantic Street, 12th Floor, Stamford, CT, 06901, United States		
K2 Advisors LLC	300 Atlantic Street, 12th Floor, Stamford, CT, 06901, United States		
K2/D&S Management Co., L.L.C.	300 Atlantic Street, 12th Floor, Stamford, CT, 06901, United States		
K2 Advisors Limited	100 Pall Mall, London, SW1Y 5NQ, England		
K2 Advisors Japan Ltd.	Atago Green Hills MORI Tower 39F, 2-5-1		
Ko Advisor Hang Kang Limited	Atago, Minato-ku, Tokyo, 100-6309, Japan		
K2 Advisors Hong Kong Limited	20F, Workstation Building, 43 Lyndhurst Terrace, Central, Hong Kong		
K2/Highland Management Co., L.L.C.	300 Atlantic Street, 12th Floor, Stamford, CT, 06901, United States		
Pelagos Capital Management, LLC	Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE, 19808, United States		
RIVA FINANCIAL SYSTEMS LIMITED	Old Chapel, Union Mills, Main Road Braddan, Isle Of Man Im4 4ad		
TEMPLETON ASSET MANAGEMENT (LABUAN) LIMITED	Lot H, Level 7, Wisma Oceanic, Jalan Okk Awang Besar, 87007 Federal Territory Of		
Templeton Asset Management (Poland) S.A.	Labuan, Malaysia Rondo 1, 26th Floor, Rondo ONZ 1, Warsaw, 00-124, Poland		
TEMPLETON ASSET MANAGEMENT LTD.	7 Temasek Boulevard, #38-03 Suntec Tower One, Singapore, 038987		
Templeton Asset Management Limited Mexico, S. de R.L. de C.V.	Montes Urales, No. 770-401, Lomas de Chapultepec, Ciudad de México, D.F., Mexico,11000		
TEMPLETON CHINA RESEARCH LIMITED	701b Citigroup Tower, 33 Hua Yuan Shi Qiao Road, Pudong Shanghai 200120 P.R. China		
TEMPLETON DO BRASIL LTDA.	Rua Lauro Muller 116, Sala 2404, Rio De Janeiro, RJ, Brazil		
TEMPLETON FRANKLIN GLOBAL DISTRIBUTORS, LTD.	Appleby, Spurling & Kempe, 41 Cedar House Avenue, P.O. Box Hm 1179, Hamilton Hm Ex, Bermuda		
TEMPLETON GLOBAL ADVISORS LIMITED	P.O. Box N-7759, Lyford Cay, Nassau, Bahamas		
TEMPLETON GLOBAL HOLDINGS LTD.	P.O. Box N-7759, Lyford Cay, Nassau, Bahamas		
TEMPLETON INTERNATIONAL, INC.	300 S.E. 2 <sup>nd</sup> Street, Fort Lauderdale, FL 33301		

TEMPLETON INVESTMENT COUNSEL,	300 S.E. 2 <sup>nd</sup> Street, Fort Lauderdale, FL 33301
LLC	
TEMPLETON RESTRUCTURED	300 S.E. 2 <sup>nd</sup> Street, Fort Lauderdale, FL 33301
INVESTMENTS, L.L.C.	
TEMPLETON RESTRUCTURED	300 S.E. 2 <sup>nd</sup> Street, Fort Lauderdale, FL 33301
INVESTMENTS, LTD.	
TEMPLETON RESTRUCTURED	300 S.E. 2 <sup>nd</sup> Street, Fort Lauderdale, FL 33301
INVESTMENTS III, LTD.	
TEMPLETON WORLDWIDE, INC.	300 S.E. 2 <sup>nd</sup> Street, Fort Lauderdale, FL 33301
TEMPLETON/FRANKLIN INVESTMENT	26515 Carmel Rancho Blvd., Carmel, CA 93923
SERVICES, INC.	
TSEMF III (JERSEY) LIMITED	Whiteley Chambers, Don Street, St Helier,
	Jersey, JE4 9WG
TSEMF IV (Jersey) Limited	Whiteley Chambers, Don Street, St. Helier,
-	Jersey (Channel Islands), JE4 9WG
Templeton Restructured Investments IV, Ltd	The offices of Mourant Ozannes Corporate
	Services (Cayman) Limited, 94 Solaris Avenue,
	Camana Bay, P.O. Box 1348, Grand Cayman,
	KY1-1108, Cayman Islands

This is the annexure of 6 pages marked Annexure A signed by me and dated 7 November 2013.

Lori A. Weber, Assistant Secretary

Franklin Resources, Inc.

## Annexure B Details of Entitlement and Relevant Interests

				5. Class and	
			4.	Number of	
1. Date of		3. Nature of	Consideration	Securities	6. Persons
Change	2. Person Whose Relevant Interest Changed	Change	in AUD\$	affected	votes effected

7. Holder of Relevant Interest	8. Person's votes		
Franklin Advisers, Inc.	91,060,795	votes	

9. Regis Secur		of	10. Class and Number of Shares		11. Person's votes	
JPMorgan Cha	se Ltd. Sydney		4,699,134	Ordinary	4,699,134	votes
National Austr	alia Bank Limited		86,361,661	Ordinary	86,361,661	votes

This is the annexure of 1 page marked Annexure B referred to in the Form 604: Notice of change in interests or entitlements of substantial shareholder signed by me and dated 7 November 2013.

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Lori A. Weber, Assistant Secretary Franklin Resources, Inc.