

**HUNTER HALL INVESTMENT MANAGEMENT LTD (A.C.N. 063 081 612)**  
**ANNEXURES TO SINGAPORE EXCHANGE FORM**  
**CREIT.SP**

**ANNEXURE A:**

Hunter Hall Investment Management Limited (A.C.N. 063 081 612)  
 Hunter Hall International Limited (A.C.N. 059 300 426)  
 Hampshire Assets and Services Pty Ltd (A.C.N. 059 790 395)  
 Hunter Hall Global Value Limited (A.C.N. 107 462 966)  
 Peter James Hall

**ANNEXURE B:**

<b>Holder of Relevant Interest</b>	<b>Person entitled to be Registered as Holder</b>	<b>Nature of relevant Interest</b>
Hunter Hall Investment Management Ltd	BNP Paribas Fund Services Australasia Pty Ltd as the custodian of the Hunter Hall Value Growth Trust.	Hunter Hall Investment Management Limited has the power to control the exercise of the right to vote attached to the shares, and the power to exercise control over the disposal of shares as Responsible Entity of the Hunter Hall Value Growth Trust (27,530,300 ord shares), Hunter Hall Global Value Limited (2,621,700 ord shares), Hunter Hall Global Ethical Trust (12,415,000 ord shares).
Hunter Hall International	As above	Hunter Hall International Ltd has a relevant interest in the said shares, as it wholly owns Hunter Hall Investment Management Limited.
Hampshire Assets And Services Pty Ltd	As above	Hampshire Assets And Services Pty Ltd has a relevant interest in the said shares as it owns over 45.19% of Hunter Hall International Ltd.
Peter James Hall	As above	Peter Hall owns 100% of Hampshire Assets And Services Pty Ltd.
Hunter Hall Global Value Limited	As above	Hunter Hall Global Value Limited is the listed investment company managed by Hunter Hall Investment Management Limited (2,621,700 ord shares).

**This page comprises Annexures A and B referred to in the Form Notice of Substantial Shareholder's Interests.**

Signed



Ouafaa Karim  
 Chief Executive Officer  
 Hunter Hall International Limited  
 Dated 18 September 2009