



## FAX Cover Sheet

ATTN: Company Announcement Office  
Australian Stock Exchange Limited

FROM: Retail Employees Superannuation Pty Limited

NUMBER OF PAGES: 3  
(INCLUDING THE COVERPAGE)

### Message:

To Whom it may concern,

Please find the attached Notice of Ceasing to be a substantial holder for Austal Limited (ASIC form 605). Please note that the securities are held by State Street Australia Limited as custodian for Retail Employee Superannuation Pty Limited.

Level 7, 50 Carrington Street, Sydney NSW 2000

Phone: (02) 9086 6330 Fax: (02) 9299 4618 Web: [www.rest.com.au](http://www.rest.com.au)

The Trustee company of Retail Employees Superannuation Trust ABN 62 653 671 394 is Retail Employees Superannuation Pty Limited  
ABN 39 001 987 739, AFSL 2400043. Registered office: Level 7, 50 Carrington Street NSW 2000.

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **AUSTAL LIMITED**ACN/ARSN **009 250 266****1. Details of substantial holder (1)**Name **Retail Employees Superannuation Pty Limited**ACN/ARSN (if applicable) **001 987 739**The holder ceased to be a  
substantial holder on5 / 09 / 2016

The previous notice was given to the company on

26 / 07 / 2016

The previous notice was dated

26 / 07 / 2016**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial shareholder 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
27/07/2016	Renaissance	Purchase	262,863.96	Ordinary 241,920.000	Renaissance
5/09/2016	Renaissance	Sale	2,062,550.65	Ordinary 1,415,609.000	Renaissance

**3. Change in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Allan Gray Australia Pty Limited	Investment Managers
Renaissance Smaller Companies Pty Ltd	Investment Managers

**4. Addresses**

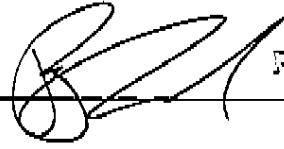
The addresses of persons named in this form are as follows:

Name	Address
Retail Employees Superannuation Pty Limited	Level 7, 50 Carrington Street, Sydney, NSW, 2000
State Street Australia Limited	420 George Street, Sydney, NSW, 2000
Allan Gray Australia Pty Limited	Level 2, Challis House, 4 - 10 Martin Place, Sydney, NSW, 2000
Renaissance Smaller Companies Pty Ltd	Level 23, 56 Pitt Street, SYDNEY, NSW, 2000

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**Signature**

print name



**Paul Howard**

capacity

Company Secretary

sign here

date

8 / 9 / 16

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