



Date: 28th January 2010

The Manager  
Listings Department  
Australian Stock Exchange Limited

No. of Pages (incl.): 2

**NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER TO REPLACE CHANGE IN  
SUBSTANTIAL HOLDING FROM AMP RELEASED TO ASX 10th DECEMBER 2009.**

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in Kairiki Energy Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Glen Moran  
Head of Corporate Actions  
BNP Paribas Securities Services  
Phone: 02 9222 0091

For personal use only

**Form 605**  
**Corporations Law**  
**Section 671B**  
**Notice of Ceasing to be a Substantial Holder**

To: **Kairiki Energy Limited**

ACN/ARSN: 002 527 906

**1. Details of substantial holder**

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

The holder ceased to be a substantial holder on 2nd December 2009  
The previous notice was given to the company on 07-Apr-2009  
The previous notice was dated 03-Apr-2009

**2. Changes in relevant interests**

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

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities affected</i>	<i>Person's votes affected</i>
24-Nov-2009 to 30-Nov-2009	AMP Capital Investors Limited	Share disposal	-\$353,847.02	Fully Paid Ordinary -2,722,101	-2,722,101
30-Jun-09	Cogent Nominees Pty Limited	Share acquisition	\$181,949.46	Fully Paid Ordinary 1,299,639	1,299,639
23-Jun-2009 to 21-Oct-2009	Cogent Nominees Pty Limited	Share disposal	-\$173,447.82	Fully Paid Ordinary -1,132,835	-1,132,835
30-Jun-09	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$770,050.54	Fully Paid Ordinary 5,500,361	5,500,361
23-Jun-2009 to 2-Dec-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$807,663.53	Fully Paid Ordinary -5,644,674	-5,644,674
30-Jun-09	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share acquisition	\$168,000.00	Fully Paid Ordinary 1,200,000	1,200,000
7-Jul-2009 to 7-Aug-2009	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share disposal	-\$191,454.50	Fully Paid Ordinary -1,200,000	-1,200,000

**3. Change in association**

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

<i>Name and ACN</i>	<i>Nature of association</i>
No Changes	

**4. Addresses**

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

<i>Name</i>	<i>Address</i>
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Commonwealth Bank Officers Superannuation Corporation Pty Ltd	9th Floor, 48 Martin Place, Sydney NSW 2000