

# ASX Additional Information

Additional information required by the Australian Securities Exchange Listing Rules and not disclosed elsewhere in the Annual Report is set out below:

## SHAREHOLDINGS (AS AT 29 AUGUST 2008)

### SUBSTANTIAL SHAREHOLDERS

The names of substantial shareholders who have notified the Company in accordance with section 671B of the *Corporations Act 2001* are:

Shareholder	Number of ordinary shares held
Enbear Pty Limited	56,598,377 *
Carlton Investments Limited	56,588,377
Investors Mutual Limited	14,612,359
IOOF Holdings Limited	13,017,940
Maple-Brown Abbott Limited	9,395,924

\* Includes Carlton Investments Limited holding.

### VOTING RIGHTS

#### Ordinary shares

There were 4,258 holders of ordinary shares of the Company. The voting rights attaching to the ordinary shares, set out in clause 54 of the Company's Constitution, are:

"Subject to any rights or restrictions for the time being attached to any class or classes of shares:

- at meetings of members or classes of members, each member entitled to vote may vote in person or by proxy or attorney; and
- on a show of hands, every person present who is a member or a representative of a member has one vote, and on a poll, every member present in person or by proxy or attorney and every person who is a representative of a member has one vote for each share he holds or represents as the case may be."

#### Options

There were 19 holders of options of the Company. There are no voting or dividend rights attached to the options.

### DISTRIBUTION OF EQUITY HOLDERS

	ORDINARY SHARES		OPTIONS	
	Number of shareholders	Number of shares held	Number of optionholders	Number of options held
1 – 1,000	2,183	997,285	—	—
1,001 – 5,000	1,286	3,401,824	10	48,000
5,001 – 10,000	357	2,687,129	2	20,000
10,001 – 100,000	395	9,555,048	6	175,500
100,001 and over	37	112,494,820	1	500,000
	4,258	129,136,106	19	743,500

The number of shareholders holding less than a marketable parcel is 107.

### UNQUOTED ORDINARY SHARES

There were 995,724 unquoted ordinary shares issued pursuant to the employee share plans. The shares were held by 571 holders.

### SHARE REGISTRY

Computershare Investor Services Pty Limited  
Level 3, 60 Carrington Street  
Sydney NSW 2000  
GPO Box 7045  
Sydney NSW 2001

Telephone 1300 855 080  
Facsimile 03 9473 2500

### ON-MARKET BUY BACK

There is no current on-market buy back.

### COMPANY SECRETARY

Mr Greg Dean CA, ACIS

## ASX ADDITIONAL INFORMATION CONTINUED

### REGISTERED OFFICE

The registered office of the Company is:

Level 10  
49 Market Street  
Sydney NSW 2000

Telephone 02 9373 6600  
Facsimile 02 9373 6534

### OTHER INFORMATION

Amalgamated Holdings Limited, incorporated and domiciled in Australia, is a publicly listed company limited by shares. Shares are listed on the Australian Securities Exchange under the code AHD.

### TWENTY LARGEST SHAREHOLDERS

The names of the 20 largest shareholders of the quoted shares are:

	<b>Number of shares held</b>	<b>Percentage of capital held</b>
Enbear Pty Limited	28,028,359	21.7
Eneber Investment Company Limited	16,045,906	12.4
RBC Dexia Investor Services Australia Nominees Pty Limited (Bkcust Account)	12,759,314	9.9
National Nominees Limited	9,795,908	7.6
RBC Dexia Investor Services Australia Nominees Pty Limited	8,364,119	6.5
HSBC Custody Nominees (Australia) Limited	6,316,067	4.9
The Manly Hotels Pty Limited	4,625,001	3.6
JP Morgan Nominees Australia Limited	4,420,690	3.4
Carlton Hotel Limited	4,262,225	3.3
Alphoeb Pty Limited	3,203,846	2.5
Citicorp Nominees Pty Limited	2,488,059	1.9
Mr AG Rydge	1,526,455	1.2
Citicorp Nominees Pty Limited (CFSIL Cwllth Aust SHS 18 Account)	1,313,354	1.0
Sandhurst Trustees Limited (SISF Account)	1,215,527	0.9
TN Phillips Investments Pty Limited	1,178,652	0.9
Australian United Investment Company Limited	1,000,000	0.8
Cogent Nominees Pty Limited	848,449	0.7
Argo Investments Limited	752,392	0.6
Citicorp Nominees Pty Limited (CFSIL Cwllth Aust SHS 14 Account)	535,020	0.4
Presdar Pty Limited	402,000	0.3
	<b>109,081,343</b>	<b>84.5</b>

### ANNUAL GENERAL MEETING

The Annual General Meeting will be held at 10am on Friday 24 October 2008 at The State Ballroom, State Theatre, 49 Market Street, Sydney NSW 2000.

### WEBSITE

[www.ahl.com.au](http://www.ahl.com.au)