

# Shareholder Information

The shareholder information set out below was applicable as at 16 March 2009.

## Substantial shareholders

Substantial shareholders in the Company are:

	Shareholding	Percentage
Hutchison Communications (Australia) Pty Limited #	476,267,155	63.16%
Vodafone Group Plc *	476,267,155	63.16%
Leanrose Pty Limited	83,913,797	11.13%
Telecom 3G (Australia) Limited and Telecom Corporation of New Zealand Limited	75,402,826	10.00%

Notes:

- # Substantial shareholding includes relevant interest arising from an equitable mortgage of shares between Leanrose Pty Limited and Hutchison Communications (Australia) Pty Limited.
- \* Vodafone Group Plc has a substantial shareholding in the Company by virtue of an agreement under which Hutchison Whampoa Limited has given certain commitments to Vodafone Group Plc with respect to the holding of shares in the Company by Hutchison Communications (Australia) Pty Limited. As a result of such commitments, Vodafone has (but for the operation of section 609(7) of the Corporations Act 2001) a relevant interest in the shares in which Hutchison Communications (Australia) Pty Limited has a relevant interest. This agreement was entered into as part of the proposal announced on 9 February 2009 to combine the Australian telecommunications operations of the Company and Vodafone. The proposal is subject to certain conditions, including shareholder approval which will be sought at an Extraordinary General Meeting of the Company to be held on 2 April 2009. However, so far as the Company is aware, Vodafone does not have any direct or indirect holding of shares in the Company.

## Distribution of equity securities

Range	Ordinary Shares	Convertible Preference Shares	Options
1 - 1000	1,606	4	0
1,001 - 5,000	3,204	28	0
5,001 - 10,000	1,239	11	0
10,001 - 100,000	1,815	35	11
100,001 - OVER	273	9	47
<b>Total</b>	<b>8,137</b>	<b>87</b>	<b>58</b>

## Twenty largest shareholders

There were 5,042 holders of less than a marketable parcel of ordinary shares. The names of the 20 largest holders of quoted ordinary shares as at 16 March 2009 are as follows:

Shareholder	Shareholding	% Issued Capital	Rank
Hutchison Communications (Australia) Pty Limited	392,353,358	52.03	1
Leanrose Pty Limited	83,913,797	11.13	2
Telecom 3G (Australia) Limited	75,402,826	10.00	3
Citicorp Nominees Pty Limited	12,282,692	1.63	4
J P Morgan Nominees Australia	6,894,512	.91	5
HSBC Custody Nominees (Australia) Limited	5,633,551	.75	6
HSBC Custody Nominees (Australia) Limited - GSI ECSA	4,000,000	.53	7
National Nominees Limited	3,526,122	.47	8
Arjee Pty Limited	3,231,624	.43	9
Yet Kwong Chiang & Ho Yuk Lin Chiang	2,700,138	.36	10
George Thomson	2,536,094	.34	11
Song Song Zhang	2,076,000	.28	12
Yim Fong Leung	1,849,000	.25	13
Jason Boua Hong Lo	1,400,000	.19	14
Hung Fong Chong	1,310,000	.17	15
Yee Man Tang	1,250,000	.17	16
Man Fai Lin	1,078,888	.14	17
Bin Liu	1,000,000	.13	18
Dimitrios Piliouras & Konstantina Piliouras	1,000,000	.13	18
Frank John Sixt	1,000,000	.13	18

## Shareholder Information continued

### Twenty largest convertible preference shareholders

The names of the 20 largest holders quoted convertible notes as at 16 March 2009 are as follows:

<b>Convertible Preference Shareholder</b>	<b>Convertible Preference Shareholding</b>	<b>Rank</b>
Hutchison Communications (Australia) Pty Limited	13,568,383,554	1
Telecom 3G (Australia) Limited	1,508,056,509	2
Share Direct Nominees Pty	1,400,000	3
Kew Chai Chong & Yook Yan Chang	300,000	4
Bond Street Custodians Limited	250,000	5
Custodial Services Limited	210,000	6
Prabha Chandra & Shubha Chandra	200,000	7
Real-Time Images Pty Ltd	160,000	8
Justin Herbert Gardener & Anne Louise Gardener	150,000	9
Patrick Lik-Tung Lui & Eva Man-Ching Law	100,000	10
National Nominees Limited	100,000	10
Myron Leibowitz	80,000	11
Veredi Pty Ltd	70,000	12
Saul Benedict Freedman & Alexandra Francesca Sharland	60,000	13
Kevin J Finegan Pty Ltd	60,000	13
Melpa Company Pty Ltd	57,160	14
Patville Pty Ltd	57,160	14
Kok Liang Chen	50,000	15
Michael John Crandon & Pauline Mary Crandon	50,000	15
Alex Hoang Huynh	50,000	15

### Unquoted Equity Securities

#### Options issued under the Employee Option Plan

Number of Options on issue	28,000,000
Number of holders	58

### Voting rights

The voting rights attaching to each class of equity securities are:

#### (a) Ordinary shares

On a show of hands, every member present, in person or by proxy, attorney or representative, has one vote.

On a poll every member has one vote for each share.

#### (b) Convertible preference shares

Only in the limited circumstances specified in the Company's Constitution and the terms and conditions of issue of the convertible preference shares, on a show of hands, every holder of convertible preference shares present, in person or by proxy, attorney or representative, has one vote and on a poll every holder of convertible preference shares has one vote in respect of each ordinary share as if immediately before the meeting the convertible preference shares had converted into the number of ordinary shares provided for in terms and conditions of issue of the convertible preference shares.

#### (c) Options

No voting rights