

**Form 605**Corporations Law  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme OM HOLDINGS LIMITEDACN/ARSN ACN 112 854 529**1. Details of substantial holder (1)**Name ELEY GRIFFITHS GROUPACN/ARSN (if applicable) 66 102 271 812The holder ceased to be a  
substantial holder on 27/06/2007The previous notice was given  
to the company on 29/05/2007The previous notice was dated 28/05/2007**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 holder 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
27/06/2007	Eley Griffiths Group	Disposal of shares	N/A	248,245	0

**3. Changes 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
N/A	

**4. Addresses**

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

Name	Address
Lachlan Ridhalgh	Level 7, 139 Macquarie Street, Sydney 2000

**Signature**print name Lachlan Ridhalghcapacity Office Manager

sign here

date 2/07/2007