Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: MONADELPHOUS GROUP
ACN: 008 988 547
ASX Code: MND

1. Details of substantial holder

Name: IOOF Holdings Limited
ACN: ACN 100 103 722

This notice is given by IOOF Holdings Limited on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 19/03/09

The previous notice was given to the company on: 17/12/08

The previous notice was dated: 15/12/08

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required and when now required to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Ordinary	5,176,830	6.140%	4,396,653	5.115%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Person	Nature	Consideration	Class & number (ord)	Person's votes
7/01/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 88,245.04	- 12,000	- 12,000
8/01/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 74,834.70	- 10,708	- 10,708

14/01/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	$ 216,248.76	32,714	32,714
16/01/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	$ 130,325.01	20,156	20,156
19/01/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	$ 22,293.92	3,533	3,533
20/01/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	$ 143,984.57	23,049	23,049
13/02/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	$ 75,708.42	11,819	11,819
16/02/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	$ 10,076.76	1,575	1,575
20/02/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 53,243.55	- 7,544	- 7,544
23/02/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 282,297.46	- 40,098	- 40,098
24/02/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 87,249.16	- 12,465	- 12,465
25/02/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 676,111.78	- 97,359	- 97,359
26/02/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 549,407.05	- 78,585	- 78,585
27/02/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 854,341.87	- 119,214	- 119,214
5/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 61,142.46	- 8,846	- 8,846
9/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 253,954.85	- 36,860	- 36,860
10/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 172,402.59	- 25,000	- 25,000
11/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 17,778.62	- 2,544	- 2,544
12/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 524,395.81	- 75,000	- 75,000
13/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 156,352.21	- 21,359	- 21,359
16/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 362,021.52	- 50,087	- 50,087
17/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 472,095.39	- 64,711	- 64,711
18/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 687,412.22	- 90,608	- 90,608
19/03/2009	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-$ 947,658.56	- 120,035	- 120,035

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
Perennial Investment Partners Limited (ACN 087 901 620)	State Street		Investment Manager	285,724	285,724
Perennial Investment Partners Limited (ACN 087 901 620)	NAB Custodian Services		Investment Manager	1,332,879	1,332,879
Perennial Investment Partners Limited (ACN 087 901 620)	JP Morgan		Investment Manager	684,566	684,566
Perennial Investment Partners Limited (ACN 087 901 620)	Citigroup		Investment Manager	1,648,693	1,648,693
Perennial Investment Partners Limited (ACN 087 901 620)	BNP		Investment Manager	107,866	107,866
Perennial Investment Partners Limited (ACN 087 901 620)	ANZ Nominees		Investment Manager	336,925	336,925

5. Changes 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:

Name & ACN	Nature of association
Not applicable	

6. Addresses

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

Name	**Address**
MONADELPHOUS GROUP	1-7 Sleat Rd Applecross,WA 6153
IOOF Holdings Limited	Level 29, 303 Collins Street Melbourne VIC 3000
Perennial Investment Partners Limited	Level 29, 303 Collins Street Melbourne VIC 3000