

Guinness Peat Group (Australia) Pty Limited ABN 13 052 245 191

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29 March 2010

The Company Announcements Platform ASX Limited

Dear Sir/Madam

Off-market takeover bid by GPG (No.4) Pty Limited for Tandou Limited Extension of offer period

GPG (No.4) Pty Limited (**GPG**), a wholly-owned subsidiary of Guinness Peat Group (Australia) Pty Limited, wishes to announce that it has varied its takeover offer dated 2 March 2010 (**Offer**) for Tandou Limited (**Tandou**).

GPG has extended the offer period so that the Offer will remain open for acceptance until 7.00 pm (Sydney time) on 5 May 2010.

We attach:

- (a) a notice of variation lodged with the Australian Securities and Investments Commission and sent to Tandou and its shareholders today; and
- (b) a notice under section 630(2)(b) of the *Corporations Act 2001* (Cth), notifying the new date for giving the notice of the status of the condition.

Yours sincerely

Gary H. Weiss

Director