

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

Level 41, Gateway 1 Macquarie Place SYDNEY NSW 2000 Telephone 61 2 8298 4300 Facsimile 61 2 9251 9960

29 October 2009

The Company Announcements Platform ASX Limited

Dear Sir/Madam

## Off-market proportional 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 proportional takeover offer dated 6 October 2009 (**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 7 December 2009.

#### We attach:

- (a) a notice of variation lodged with the Australian Securities and Investments Commission and sent to Tandou and its shareholders today;
- (b) a notice under ASX Listing Rule 3.2; and
- (c) 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

# GPG (No.4) Pty Limited ACN 074 562 342

## Notice under section 650D(1) *Corporations Act 2001* (Cth) Variation of offer – extension of offer period

To: Australian Securities and Investments Commission (ASIC);

Tandou Limited ACN 001 014 562 (Tandou); and

Shareholders of Tandou.

#### Extension of offer period

GPG (No.4) Pty Limited ACN 074 562 342 (**GPG**) gives notice under section 650D(1) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

it varies its takeover offer dated 6 October 2009 (**Offer**) for up to 50% of the ordinary shares in Tandou held by each shareholder of Tandou, which is contained in its bidder's statement dated 18 September 2009 (**Bidder's Statement**), by extending the offer period so that the Offer will remain open for acceptance until 7.00 pm (Sydney time) on 7 December 2009; and

accordingly, the Offer is varied by:

- (a) replacing "9 November 2009" with "7 December 2009" on page 1 and sections 1 and 12.2 of the Bidder's Statement:
- (b) replacing "30 October 2009" with "27 November 2009" in section 12.10 of the Bidder's Statement; and
- (c) replacing "9 November 2009" with "7 December 2009" in each place in which it appears on the acceptance form.

#### **Lodgement with ASIC**

A copy of this notice was lodged with ASIC on 29 October 2009. ASIC takes no responsibility for the contents of this notice.

Date: 29 October 2009

**Signed** for and on behalf of GPG pursuant to a resolution passed by the directors of GPG by:

Philip Tunstall

**Company Secretary** 

# GPG (No.4) Pty Limited ACN 074 562 342

### **Notice under ASX Listing Rule 3.2**

### Notification of relevant interests following extension of offer period

To: ASX Limited (ASX)

GPG (No.4) Pty Limited ACN 074 562 342 (**GPG**) has extended the offer period under its takeover offer dated 6 October 2009 (**Offer**) for up to 50% of the ordinary shares in Tandou Limited ACN 001 014 562 (**Tandou**) held by each shareholder of Tandou so that the Offer will remain open for acceptance until 7.00 pm (Sydney time) on 7 December 2009.

For the purposes of ASX Listing Rule 3.2, GPG gives notice that:

- at the time at which the first of the Offers was made, being 6 October 2009,
  GPG and its associates had a relevant interest in 19.9% of the ordinary shares in Tandou; and
- at the date of the extension of the offer period, being 29 October 2009, GPG and its associates have a relevant interest in 20.07% of the ordinary shares in Tandou.

Date: 29 October 2009

# GPG (No.4) Pty Limited ACN 074 562 342

## Notice under section 630(2)(b) *Corporations Act 2001* (Cth) New date for giving notice of status of condition

To: ASX Limited; and

Tandou Limited ACN 001 014 562 (Tandou)

For the purposes of section 630(2)(b) of the *Corporations Act 2001* (Cth) (**Corporations Act**), GPG (No.4) Pty Limited ACN 074 562 342 (**GPG**) gives notice that:

- the offer period under the takeover offer by GPG for up to 50% of the ordinary shares in Tandou held by each shareholder of Tandou (Offer), which Offer, dated 6 October 2009, is contained in:
  - (a) the bidder's statement issued by GPG dated 18 September 2009 (Bidder's Statement); and
  - (b) the notice of variation issued by GPG on 29 October 2009 under 650D(1) of the Corporations Act,

has been extended so that the Offer will remain open for acceptance until 7.00 pm (Sydney time) on 7 December 2009;

- the new date for giving notice of the status of the condition to which the Offer is subject, as required by section 630(3) of the Corporations Act, is 27 November 2009; and
- as at the date of this notice:
  - (a) GPG has not freed the Offer from the "no prescribed occurrences condition" contained in section 12.7 of the Bidder's Statement; and
  - (b) the "no prescribed occurrences condition" contained in section 12.7 of the Bidder's Statement has not been fulfilled, however, so far as GPG is aware, none of the events stipulated in that condition have occurred.

Date: 29 October 2009