

4 October, 2006

Mr Scott Evans
General Manager
Stock Exchange of Newcastle Limited
Ground Floor
384 Hunter Street
NEWCASTLE NSW 2300

By email – scott.evans@newsx.com.au

Dear Sir

Betta Stores Limited (NSX Code – BSZ)

BSZ is aware of information concerning the company and its subsidiaries that a reasonable person would expect to have a material effect on the price of its securities. However, at this stage the information involves matters that are insufficiently definite to enable disclosure to the market.

In accordance with prudent practices, the Board has resolved to request you grant a suspension of the company's shares until full and appropriate disclosure to the market can be made or the commencement of trade on Friday 6 October, 2006.

Yours sincerely
BETTA STORES LIMITED

A handwritten signature in black ink, appearing to read 'N. Quinn', written over a white background.

Nicole Quinn
Company Secretary