

RATTOON

H o l d i n g s L i m i t e d

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21 July 2008

Ceasing to be a substantial shareholder in Tatts Group Ltd

The company today lodged a notice ceasing to be a substantial shareholder in Tatts Group Ltd. Attached is a copy of the notice forwarded to the ASX today. This notice was required as the Company no longer holds at least 5% in Tatts Group Ltd, though the Company continues to be a shareholder in Tatts Group Ltd.

Yours sincerely

MARTIN CASEY
Company Secretary