



6 October 2008

D Hammond
Company Secretary
Golden Circle Limited

Trading Halt Imposed on release of market sensitive announcement

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The NSX has imposed a trading halt on Golden Circle Limited (NSXCODE: GCO) effective for the full day of 6th October 2008 to allow the market sufficient time to review the proposed offer by Heinz and for participants and investors to re-assess the current orders that they have on market.

The security will re-open as per the following schedule.

Announcement	Proposal by Heinz to acquire Golden Circle
Trading Halt Imposed:	7:39am 6 Oct 2008
Pre-Open:	3:00am 7 Oct 2008
Normal Trading:	9.00am 7 Oct 2008

Yours Sincerely

Scott Evans
General Manager