



10 December 2008

D Hammond
Company Secretary
Golden Circle Limited

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ABN: 11 000 902 063

**Suspension Imposed at the request of the Company
announcement**

The NSX has imposed a suspension on Golden Circle Limited
(NSXCODE: GCO) effective from 10th December 2008.

The suspension is imposed at the request of the company for the finalization of the takeover
by Heinz.

It is expected that Golden Circle will be delisted from the official list effective 19th December
2008.

Yours Sincerely

Scott Evans
General Manager