

# RATTOON

H o l d i n g s   L i m i t e d

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## **Capital Management & Notice of Meeting**

### **Proposed Capital Return & Notice of Meeting**

As previously announced on 27 April 2009, the Board of Rattoon Holdings Ltd resolved to recommend to shareholders a capital return of 13.6 cents per ordinary share.

The Notice of General Meeting and details of the proposed capital return and share consolidation are attached for shareholder consideration.

**Martin Casey**  
Company Secretary  
Rattoon Holdings Ltd  
ACN 076 611 268

13 May 2009

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