

# RATTOON

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

## CAPITAL RETURN UPDATE

### Capital Return

At the General Meeting held on 29 June 2009 shareholders approved a capital return of 13.6 cents per ordinary share to each holder of ordinary shares in the Company at 7:00pm (Melbourne time) on 9 July 2009.

It is expected that payment of the capital return will be mailed to shareholders by the share registry on or about 17 July 2009.

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

9 July 2009