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ABN: 11 000 902 063

24th of July 2009

Rattoon Holdings Limited - RTN

MARKET ANNOUNCEMENT

Consolidation of Shares

Please be advised that all current orders for Rattoon Holdings Limited (RTN) will be purged at the close of business, Friday, 24th of July 2009.

The Company is conducting a Consolidation of Shares at a 10:1 basis, effective at 7pm, (Melbourne Time) on the 24th of July 2009.

For further information, please visit the NSX website – www.nsx.com.au .

Yours Sincerely,

Jane Pollard
Trading & Settlement Manager