

Bendigo Stock Exchange Announcement – for Immediate Release

Via email: [announcements@bsx.com.au](mailto:announcements@bsx.com.au)

22 November 2011


### **CORRECTION TO CHAIRMAN'S REPORT**

Clifroy Ltd wishes to advise shareholders that due to a printing mistake, the Chairman's Report on page 3 of the Company's 2010/11 Annual Report contains three errors.

Corrections to be noted are as follows:

- 1) In the first paragraph under the heading "Our Community", direct community contributions via sponsorships and donations are stated as \$116,000. This figure incorrectly includes the \$45,455 allocated for the recently launched Community Grants program (referred to separately in the third paragraph under this heading). The correct figure is \$70,000.
- 2) As at 30 June 2011 the number of shareholders of the Company was 303 and not 302 as shown in the first paragraph under the heading "Our Shareholders".
- 3) In the same paragraph, the built up equity as at 30 June 2011 should have been shown as \$761,247 as recorded in the Balance Sheet. This equated to 88c per share and not 90c per share as shown.

Clifroy Ltd apologises to shareholders for these errors.



Adrian Nelson  
Chairman