



22 June 2015

**Webster takeover offer finalised**

Tandou Limited (**Tandou**) advises that the Webster Limited (**Webster**) takeover offer for all of the ordinary shares in Tandou dated 22 April 2015 (**Offer**) concluded on Friday 12 June 2015, with final acceptances of approximately 96.5%.

With acceptances having exceeded 90% Webster is now entitled to compulsory acquire all of the remaining outstanding shares in Tandou. This process is expected to commence in the coming days following completion of the transfer of Tandou shares held by accepting shareholders under the Offer.

Tandou shareholders who have not accepted under the Offer will receive notice from Webster shortly advising details of the compulsory acquisition process.

The Company further advises that Mr Richard Haire has been appointed as a Non Executive Director of Tandou, effective 19 June 2015. Mr Haire commenced with Webster as the Executive Chairman on 15 June 2015.

If you have any queries in relation to your Tandou shareholding or the compulsory acquisition process please contact Bernie Woollard on +61 3 5018 6500 or by email [berniew@tandou.com.au](mailto:berniew@tandou.com.au).

**Rob Woolley**  
Chairman

**TANDOU LIMITED**  
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