



31 July 2014

Company Share Trading

The Chairman of Tamawood Limited has received enquiries from our shareholders regarding Lev Mizikovsky (Director) trading shares in Tamawood in accordance with our Employee Securities Trading Policy.

We can confirm that Mr Mizikovsky is trustee of a trust, which is selling a total of 50,000 shares, and he has no beneficial ownership in this trust.

The order had been placed on the trading screen outside the blackout period and has been unaltered strictly in accordance with our policy, which has been previously reviewed by the ASX.

We thank shareholders for their enquiries.

Geoff Acton
Company Secretary

ENDS