

MARKET RELEASE

15 December 2008

GOLDLINK INCOMEPLUS LIMITED

TRADING HALT

The securities of GoldLink IncomePlus Limited (the "Company") will be placed in preopen at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Wednesday, 17 December 2008 or when the announcement is released to the market.

Security Code: GLI GLIE

Suzanna Dabski Adviser, Issuers (Sydney)



15 December 2008

The Manager Company Announcements Office Australian Stock Exchange Limited 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

GoldLink IncomePlus Limited (ASX: GLI) - request for trading halt

Pursuant to Listing Rule 17.1, GoldLink IncomePlus Limited (GLI) requests that its securities be placed under a trading halt.

GLI is holding its Annual General Meeting at 10:00 am in Sydney today and shareholders will be considering resolutions to voluntarily wind up the Company, or distribute a major portion of the assets to Shareholders. In light of the nature of the resolutions to be put at the meeting today, the Directors of GLI request a trading halt, because the passage of one or more of these resolutions could have a material effect on the price of the securities of GLI. The passage of a resolution to voluntarily wind up the Company could lead to GLI requesting a voluntary suspension.

GLI requests a trading halt from the commencement of trading today until 10 a.m. Tuesday 16 December 2008.

It is the intention of the Directors to release the details of the voting at the meeting in accordance with ASX Listing 3.13.2 after the conclusion of the meeting. This would be sufficient to allow the ending of the trading halt, unless the liquidation resolution was carried (in which case Directors would seek a voluntary suspension of trading in the securities of GLI).

The Directors of GLI are not aware of any reason why the trading halt should not be granted.

Yours faithfully

Mark Smith Chairman

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