



Company Announcements Office
Australian Stock Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

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Comment on AFR Article “CBH Open to Investors from Asia”

The above article appears in today’s Australian Financial Review (page 16) and refers to ongoing discussions with a number of parties about the possibility of becoming a cornerstone shareholder and other options.

As advised to the ASX yesterday, all these discussions are confidential, incomplete and are insufficiently definite to warrant disclosure. For that reason, CBH Managing Director Stephen Dennis has declined to comment on the talks. The article further suggests that an outcome “could be achieved next month”. While the Company is actively progressing these discussions, there is currently no basis for the particular timeline suggested in the article.

Yours faithfully

Stephen J Lonergan
Company Secretary