

27 November 2009

The Manager Companies  
Australian Stock Exchange (Sydney) Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

## Letter to Shareholders

Please find attached a copy of the Chairman's letter, which will be posted to all shareholders who are entitled to receive a dividend cheque.

Yours faithfully,  
**DESANE GROUP HOLDINGS LIMITED**



**JOHN BARTHOLOMEW**  
**Company Secretary**

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### ***ABOUT DESANE:***

*Desane Group Holdings Limited is a significant Sydney based landlord. The areas we specialise in are property investment, property services and property management. Desane owns \$44.5 million of properties and other assets and manages a further \$18.8 million of industrial and commercial properties in the Sydney region. Our medium term objective is to continue to increase our property holdings.*

27 November 2009

Dear Shareholder,

## **2009 Dividend Cheque**

I am pleased to enclose your dividend cheque of 2¢ per share (unfranked) for shares you held as at 16 November 2009.

For more news and information about Desane, please visit the Company's website at [www.desane.com.au](http://www.desane.com.au).

I take this opportunity to thank you for remaining loyal to Desane and look forward to rewarding you as a shareholder in an ever increasing way in the future.

The Directors and staff of Desane wish you a merry Christmas and a prosperous 2010.

Yours faithfully,

**DESANE GROUP HOLDINGS LIMITED**



**JOHN SHEEHAN**  
**Chairman**