

20 November 2009

Company Announcements Office
Australian Securities Exchange

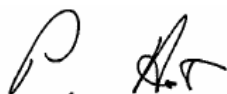
Dear Sir or Madam

Carboxy Pty Ltd takeover offer for Danks Holdings Limited - Listing Rule 3.3

We refer to the takeover bid by Carboxy Pty Ltd (**Carboxy**), a subsidiary of Woolworths Limited, for all of the ordinary shares in Danks Holdings Limited (**Danks**). The takeover bid closed yesterday. For the purposes of Listing Rule 3.3 we state as follows:

- Carboxy and its associates have a relevant interest in 97.82% of the ordinary shares in Danks; and
- compulsory acquisition of outstanding ordinary shares in Danks will proceed, as set out in the compulsory acquisition notice lodged with the Australian Securities and Investments Commission and the Australian Securities Exchange on 16 November 2009.

Yours faithfully



Peter Horton
Company Secretary

Enclosure