

21 September 2009

Company Announcements Office Australian Stock Exchange Limited SYDNEY NSW 2000

Eumundi Group Limited – Balance Sheet Reclassification of Asset within the Non-Current Assets Category

Further to the Appendix 4E lodged with ASX on 27 August 2009, Eumundi Group Limited wishes to advise that there has been a reclassification of an asset within the non-current assets category in the Balance Sheets.

In the Balance Sheet lodged with the Appendix 4E, gaming licences were included in the freehold land asset within the non-current asset category of property, plant and equipment. This asset, with a net value of \$3,035,000 at 30 June 2009, has now been reclassified as a non-current intangible asset and the prior year comparatives have restated to reflect this reclassification.

The reclassification has no impact on the total non-current assets, total assets, net assets with the Balance Sheet or the Profit and Loss Statement for the year ended 30 June 2009.

Yours faithfully hew starty

Leni Stanley

Group Company Secretary