

9 January 2009

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Emerald to extend offer period

GoldLink IncomePlus Limited (**GLI**) has been informed by Emerald Capital Limited's (**Emerald**) solicitors that Emerald has agreed, and intends, to extend the offer period by a further 7 days so that it will end at 5.00pm (WDT) on 19 January 2009.

GLI understands that Emerald will legally effect the extension on Monday when its directors are available to sign relevant documents.

On the basis of this agreement, GLI does not intend making an application to the Takeovers Panel seeking orders that the offer period be extended to at least 5.00pm (WDT) on 19 January 2009.

Yours faithfully



Mark Smith
Company Secretary