

**HALF-YEAR INFORMATION GIVEN TO THE ASX UNDER LISTING RULE 4.2A**

**Name of entity**

<b>GoldLink IncomePlus Limited</b>
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<b>ABN 16 082 568 456</b>
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<b>1. Reporting period</b>	<b>Previous corresponding period</b>
<i>Half year ended 31-12-2008</i>	<i>Half year ended 31-12-2007</i>

**2. RESULTS FOR ANNOUNCEMENT TO THE MARKET**

\$ A'000

Revenue from ordinary activities	Down	<b>53.9</b>	%	to		\$	<b>971</b>
Profit/(Loss) from ordinary activities after income tax attributable to members	Down	<b>104.0</b>	%	to		\$	<b>(29)</b>
Net Profit/(Loss) for the period attributable to members	Down	<b>104.0</b>	%	to		\$	<b>(29)</b>

**Proposed dividends per Share**

Amount per share	Franked amount
<b>Nil</b> cents	<b>Nil</b> %

**Explanations**

During the 6 months to 31 December 2008, the Company invested its funds in cash and short term deposits while the Directors examined potential new business opportunities for the Company and the way forward.

During the period, Emerald Capital Limited (Emerald), launched an unsolicited proportional takeover bid for 45% of the capital of the Company. Emerald's offer closed on 19 January 2009.

On 23 December 2008, ASX advised the Company that it had granted an extension of the period for GoldLink IncomePlus (GLI) to increase its level of operations to a sufficient level to comply with ASX Listing Rule 12.1. The extension from 31 December 2008 to 30 June 2009 is subject to review by ASX.

The (loss) after income tax for the half year to 31 December 2008 was \$(29,006) (2007: profit \$716,869). Significant legal expenses were incurred during the half year in relation to the takeover offer and the requisitioning of meetings by Emerald.

Cash reserves totalled \$28.3million at 31 December 2008, equivalent to 22.21 cents per share. On 5 January 2009, approximately \$22.9 million of cash was returned to GLI shareholders in accordance with the resolution for an equal reduction of capital of 18-cents per share. The resolution was approved by shareholders at the Annual General Meeting held on 15 December 2008.

No dividends were paid or provided for during the half year (2007: \$nil).

Please refer to the Company's Half Yearly Accounts for the period ended 31 December 2008 for full details.

	Current Period	Previous corresponding period
<b>3. NET TANGIBLE ASSETS PER ORDINARY SHARE (NTA backing)</b>	\$0.222	\$0.226

#### 4. DETAILS OF CONTROLLED ENTITIES

GLI Capital Pty Limited is a wholly owned subsidiary of the Company. It has had no impact on the consolidated interim financial statements for the period ended 31 December 2008.

GLI Capital Pty Limited was incorporated on 22 December 2006 as part of an internal restructure. It was decided that the transactions between GLI Capital Pty Limited and the Company would not be renewed after 30 June 2007.

After 31 December 2007 the issued capital of GLI Capital Pty Limited was reduced to \$1.

As GLI Capital Pty Limited is a wholly owned subsidiary of the Company, it has had no impact on the consolidated interim financial statements for the period ended 31 December 2007.

#### 5. DIVIDEND PROPOSED

NIL

NIL

#### 6. DIVIDEND REINVESTMENT PLAN RE PROPOSED DIVIDENDS

Not Applicable

Not Applicable

#### 7. DETAILS OF ASSOCIATES AND JOINT VENTURE ENTITIES

Not Applicable-Nil

Not Applicable-Nil

#### 8. FOREIGN ENTITIES

Not Applicable

#### 9. AUDIT DISPUTES OR QUALIFICATIONS

There are no audit disputes or qualifications.