

MARKET RELEASE

28 August 2009

MacarthurCook Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of MacarthurCook Limited (the "Company") will be suspended from quotation at the close of trading on Tuesday, 1 September 2009, in accordance with listing rule 17.4, following the receipt by ASX Limited of a copy of the compulsory acquisition notice sent to remaining holders from AIMS Securities Holdings Pty Limited.

Security Code: MCK

Dean Litis <u>Principal Adviser</u>, Issuers (Melbourne)