

27 February 2009

Mr Darren Collins
Senior Advisor
Issuers and Accounting Policy
ASX Limited
Level 45, Rialto Towers (South)
525 Collins Street
MELBOURNE VIC 3000

Dear Darren,

Request for Trading Halt

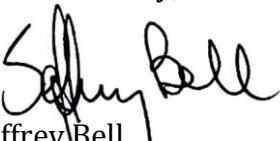
Further to our recent meeting and the letter to you from Minter Ellison dated February 25, 2009, Norwood Abbey Limited ("NAL") requests that the securities of the company be placed into a trading halt, on the basis that Norwood is currently considering a merger transaction.

As the merger negotiations are at an extremely advanced stage, NAL expects that upon lifting of the trading halt, the key commercial terms of the proposed transaction will be capable of announcement.

NAL is therefore requesting that the company's securities be placed into trading halt for a period of 48 hours ending on the earlier of an announcement regarding the completion of the merger transaction or the lapse of the 48 hours trading halt.

NAL is unaware of any reason why the trading halt of the company's securities should not be granted.

Your sincerely,



Jeffrey Bell
Company Secretary