

17 June 2009 NEWS RELEASE

BOSCH GROUP TAKEOVER BID

Bosch Group yesterday announced that it intends (through a wholly owned subsidiary) to make a takeover bid for the shares in Pacifica Group that it does not already own.

The board of Pacifica Group has established a sub-committee comprised of Mr Patrick Burroughs, the only director independent of Bosch, to assess and consider the takeover bid.

At this stage, shareholders are advised to take no action in relation to the takeover. A formal recommendation (and independent expert's report) will be provided in relation to the takeover bid in time for shareholders to make an informed decision.

For further information:

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