

Tutt Bryant Group Limited



15 July 2009

ASX Online
Australian Securities Exchange Limited
20 Bridge St
SYDNEY NSW 2000

Level 1
67-73 St Hilliers Road
Auburn NSW 2144
Locked Bag 3001
Auburn NSW 2144
Australia
Tel 61 2 9646 6000
Fax 61 2 9646 6093
ABN 89 009 242 675
www.tuttbryantgroup.com.au

Dear Sir,

**Re: Tutt Bryant Group Limited's
Dividend Reinvestment Plan**

Please find attached Tutt Bryant Group Limited's announcement in respect of its dividend reinvestment plan.

Yours faithfully,



**Stephen E. Fisher
Company Secretary**

Tutt Bryant Group Limited



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Dear Sir,

**Re: Tutt Bryant Group Limited's
Dividend Reinvestment Plan**

Tutt Bryant Group Limited (**TBG**) today announced that of all shares currently on issue, around 76.4% will participate in the dividend reinvestment plan (DRP) for the interim dividend announced on 29 May, 2009 (**Interim Dividend**).

The price for each TBG share offered under the DRP is \$0.5874 and the shares will be allotted on 17 July, 2009.

For further information, shareholders are advised to contact the TBG shareholder information line on 1300 850 505 within Australia or 61 3 9415 5000 within New Zealand and Singapore or via email to web.queries@computershare.com.au.

Yours faithfully,

**Stephen E. Fisher
Company Secretary**