

Timbercorp Limited (Administrators Appointed)
ABN 87 055 185 067

ASX Announcement

Timbercorp Reset Preference Shares

24 June 2009

Timbercorp Reset Preference Shares (ASX:TIMPB)

Trigger Event Notice

We refer to the announcements of 23 April 2009:

- about the appointment of Voluntary Administrators to Timbercorp Limited (Administrators appointed); and
- advising of the suspension from official quotation of the TIMPB preference shares following the appointment of Voluntary Administrators.

Notice is further given pursuant to clause 6.3 of the Terms of Issue of the TIMPB Shares that a Trigger Event has occurred.

However, the administrators advise that, until further notice, no Holder Exchange Notices will be honoured.

For and on behalf of M Korda and L Chesser
Joint and Several Administrators

Inquiries:

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ENDS

