

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder****To** Company Name/Scheme **Transpacific Industries Group Ltd**ACN/ARSN **101 155 220****1. Details of substantial holder (1)**Name **Filmore Limited**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

5/08/09

The previous notice was given to the company on

24/09/07

The previous notice was dated

24/09/07**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	29,333,294	9.43%	101,137,147	10.53%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Appendix A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Filmore Limited	Filmore Limited	Filmore Limited	Direct Interest	101,137,147	101,137,147

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Filmore Limited	Lot 1, 2 nd Floor, Wisma Siamloh, Jalan Kermajuan, 87007
	Federal Territory of Labuan, Malaysia

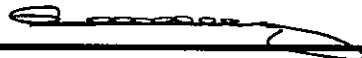
Signature

print name

DAVID ARDEN PEARSON

capacity

sign here



date

8 / 7 / 2009

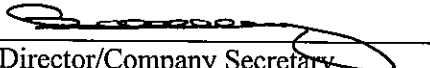
DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure "A" of 1 page referred to in the form 604 (Notice of Change of Interests of Substantial Holder), signed by me and dated 7 August 2009.

7 August 2009
Date


Director/Company Secretary

Annexure A

Details of change in relevant interest

Date of Change	Class and Number of Securities Affected	Person Votes Affected
2/10/2007	167,976	167,976
12/10/2007	477,213	477,213
23/10/2007	41,675	41,675
24/10/2007	615,719	615,719
25/10/2007	889,590	889,590
29/10/2007	286,317	286,317
29/10/2007	497,689	497,689
29/10/2007	232,540	232,540
31/10/2007	138,879	138,879
1/11/2007	310,770	310,770
7/11/2007	296,981	296,981
9/11/2007	188,885	188,885
9/11/2007	429,852	429,852
10/12/2007	440,000	440,000
3/11/2008	119,510	119,510
20/01/2009	6,950,000	6,950,000
5/08/2009	312,857	312,857
5/08/2009	58,333,333	58,333,333
5/08/2009	284,936	284,936
5/08/2009	113,937	113,937
5/08/2009	37,502	37,502
5/08/2009	200,000	200,000
5/08/2009	277,232	277,232
5/08/2009	60,460	60,460
5/08/2009	100,000	100,000
TOTAL	71,803,853	71,803,853