



6 April 2009

TAMAWOOD LIMITED

CHANGE OF EX-DIVIDEND AND RECORD DATES

The Directors of Tamawood advise that the Ex-dividend Date and Record Date in respect of the 8cent interim dividend, previously advised as being the 14th April 2009 and 20th of April 2009, have been altered to the 29th of April 2009 and 5th of May 2009 respectively.

The DRP elections forms need to be completed and with Link Services no later than 5pm in the 5th May 2009.

A handwritten signature in black ink, appearing to read "C. Jackson", is written over a horizontal line.

Cleopatra Jackson

Company Secretary