

Tutt Bryant Group Limited



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

29 June 2010

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

Dear Sir,

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

Please find attached Tutt Bryant Group Limited's announcement in respect of the 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**

Further to the announcement on 25 May 2010 that a 2 cent final dividend per share will be paid to all shareholders on record as of 9 July 2010, the Company confirms that the dividend reinvestment plan (DRP) is active and applies to this dividend.

The DRP will operate with a 5% discount for this Dividend. Shares are to be allotted under the DRP at a price equal to the arithmetic average of the daily volume weighted average market price of all Shares sold in the ordinary course of trading on the ASX during the 4 business day period immediately prior to and ending on the Record Date, less the 5% discount.

All shareholders who have a registered address and are residents of Australia/New Zealand/Singapore are entitled to participate in the DRP.

To participate in the DRP for the Dividend, shareholders will need to complete the Notice of Participation/Variation form which is available on the Company's website and lodge it with the Tutt Bryant share registry, Computershare Investor Services Pty Ltd by 5.00 pm Sydney time, 9 July 2010.

If you have questions in regards to the shareholding or the DRP, please contact the Tutt Bryant share registry on 1300 850 505 within Australia or 61 3 9415 4000 within New Zealand and Singapore or via email to web.queries@computershare.com.au.

Yours faithfully,

Stephen E. Fisher
Company Secretary