

Tutt Bryant Group Limited



Level 1
67-73 St Hilliers Road
Auburn NSW 2144

Locked Bag 3001
Auburn NSW 1835
Australia

Tel: 61 2 9646 6000
Fax: 61 2 9646 6098
ABN 89 009 242 675
www.tuttbryantgroup.com.au

19 July 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

19 July 2010

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Dear Sir,

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

Tutt Bryant Group Limited (**TBG**) today advises that of all shares currently on issue, around 82.4% will participate in the dividend reinvestment plan (DRP) for the final dividend announced on 25 May 2010.

The price for each TBG share offered under the DRP is \$0.5752 and the shares will be allotted on 22 July 2010.

For further information, shareholders are advised to contact the TBG shareholder information line 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