



8 June 2010

The Manager Companies
Company Announcements Office
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY 2000

ON-MARKET SHARE BUY-BACK: TAMAWOOD LIMITED (ASX : TWD)

As part of the Company's capital management strategy, the Company is pleased to advise that it will commence an on-market share buy-back program on Wednesday, 23 June 2010 and which will remain open for 1 month (closing 22 July 2010) unless the maximum number of shares the subject of the buy-back are bought back sooner.

The buy-back will be for a maximum of 800,000 shares.

It is not expected that this buy-back will reduce the Company's ability to grow the business nor fund any potential acquisition, as the Company has approximately \$9.3 million cash and is debt free.

Kerry Daly
Chairman

Enquiries

For further information contact Kerry Daly on 0418 791 888.