

11 January 2011

**Cleansing Notice Under Section 708A(5)(E) of the Corporations Act 2001**

Desane Group Holdings Limited (**Desane**) has issued 1,677,468 ordinary fully paid shares (**shares**) under its Share Purchase Plan announced 22 November 2010. The shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (**Act**).

The shares are in a class of securities quoted on the Australian Securities Exchange.

Desane gives this notice pursuant to section 708A(5)(e) of the Act.

The shares were issued under the SPP without disclosure to investors under Part 6D.2 of the Act.

As at the date of this notice, Desane has complied with:

1. The provisions of Chapter 2M of the Act of the act as they apply to Desane; and
2. Section 674 of the Act.

As at the date of this notice, there is no excluded information as described in section 708A(7) and (8) of the Act.



**JOHN BARTHOLOMEW**  
**Company Secretary**