



22 August 2011

Transpacific Industries Group Ltd

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For release to market

Cancellation of Executive Share Options and Performance Rights

Transpacific Industries Group Ltd (TPI) wishes to advise that the following options and performance rights have been cancelled:

- 1,771,500 options have been cancelled in accordance with the rules of the Transpacific Industries Group Ltd Executive Share Option Plan;
- 301,278 performance rights have been cancelled in accordance with the rules of the Transpacific Industries Group Ltd Long-term Incentive Plan;
- 333,733 performance rights have been cancelled in accordance with the rules of the Transpacific Industries Group Ltd Executive Engagement Award.

Details of the options and performance rights on issue following these cancellations are as follows:

Options:

No options remain outstanding under the former Executive Share Option Plan operated by the Company.

Performance rights:

Exercise Price:

Nil

No. outstanding:

11,610,915