



TO: COMPANY ANNOUNCEMENTS OFFICE  
COMPANY: AUSTRALIAN SECURITIES EXCHANGE LIMITED  
FROM: VAN EYK THREE PILLARS LIMITED  
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### PROPOSED BUYBACK TIMETABLE UPDATE

On 24 August 2011, van Eyk Three Pillars Limited (**VTP**) shareholders will consider resolutions related to a buyback scheme. An adjustment has been made to the record date for the proposed buyback scheme set out in the Shareholder Booklet.

The record date for the proposed buyback was expected to be 31 August 2011. The record date for the buyback scheme, if approved by shareholders, will instead be 2 September 2011.

The revised buyback timetable is set out below:

Event /Action	Date
Date of General Meeting to consider buyback proposal	24 August 2011
<i>Record date</i> – the date for determining entitlements of eligible shareholders to participate in the offer	2 September 2011
<i>Despatch to Shareholders</i> <ul style="list-style-type: none"><li>• Offer booklet; and</li><li>• Serially numbered entitlement and acceptance forms.</li></ul>	7 September 2011
<i>Announcement of completion of despatch of booklet</i>	7 September 2011
<i>Closing date for buyback</i>	30 September 2011
<i>Payment to shareholders</i>	Within 15 business days after close of offer