

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Tutt Bryant Group Limited (TBG)

ACN/ARSN 009 242 675

**1. Details of substantial holder (1)**

Name Tat Hong International Pte Ltd (THI)

ACN/ARSN (if applicable) \_\_\_\_\_

This notice is given by THI on behalf of itself and each of its related bodies corporate (together the **Tat Hong Associates**) named in the list of 2 pages annexed to this notice and marked A

There was a change in the interests of the substantial holder on 20/08/2010

The previous notice was given to the company on 17/08/2010

The previous notice was dated 17/08/2010

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	123,143,346	83.68%	124,654,657	84.71%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
20/08/2010	THI and Tat Hong Holdings Ltd	Acquisitions resulting from acceptances of takeover offers contained in THI's bidder's statement dated 4 August 2010 ( <b>Offers</b> ).	\$0.92 per share	1,511,311 ordinary shares	1,511,311

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
THI	The holders of TBG shares who have accepted Offers	Subject to the terms of the Offers, THI	Relevant interest under subsection 608(8) resulting from acceptances of Offers	20,504,952 ordinary shares	20,504,952
THI	THI	THI	Relevant interest under subsection 608(1) as holder of shares	104,149,705 ordinary shares	104,149,705
Tat Hong Holdings Ltd	THI	THI	Deemed relevant interest under subsection 608(3) as holding company of THI	124,654,657 ordinary shares	124,654,657

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	Not applicable

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Tat Hong Associates	As set out in Annexure A

**Signature**

print name	Ng San Tiong Roland	capacity	Director
sign here		date	23/08/2010

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

This is the annexure of 2 pages marked A mentioned in the Form 604 (Notice of change of interests of substantial holder) in relation to Tutt Bryant Group Limited signed by me and dated 23 August 2010.



Ng San Tiong Roland  
Director, Tat Hong International Pte Ltd

### Tat Hong Associates

Name	ACN (if applicable)	Address
Tat Hong Holdings Ltd		18, Sungei Kadut Ave, Singapore 729489
Tat Hong International Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
Tat Hong HeavyEquipment (Pte.) Ltd		18, Sungei Kadut Ave, Singapore 729489
Tat Hong Machinery Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
Tat Hong Flo-Line Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
Load Controls Systems Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
Tat Hong Plant Leasing Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
Tat Hong United Logistics Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
TH Heavylift Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
Peng Koon Heavy Machinery Pte Ltd		8 Sungei Kadut Avenue Singapore 729645
Tat Hong Offshore and Marine Services Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
PT Tat Hong Batam		Kabil Industrial Estate, J1. Hang Kesturi I Kav. A9, Batam
PT World Wide Equipment South East Asia		Jalan Brigjen Katamso Km. 6, Tanjung Uncang, Batu Aji, Kota Batam, Indonesia
Tat Hong Training Services Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
Leadpoint Pte Ltd		10 Penjuru Close Singapore 608618
Dyno Engineering Pte Ltd		10 Penjuru Close Singapore 608618
Tat Hong Plant Hire Sdn Bhd		Lot 6.05. Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan
KP Equipment Services Inc		Room 304-A Fedman Suites, 199 Salcedo Street, Legaspi Village, Makati City, Philippines
PT Tatindo HeavyEquipment		JL. Boulevard Bukit Gading Raya No.D.11. Kel. Kelapa Gading Barat, Jakarata Utara
Tat Hong HeavyEquipment Middle East FZE		Office 29G-08 & 1L -16, P.O.Box 49053 , Hamriyah Free Zone, Sharjah ,U.A.E
Tat Hong HeavyEquipment (Hong Kong) Limited		Unit 7, 15th Flr, Blk B, Hi-Tech Industrial Centre, No.491-501 Castle Peak Road, Tusean Wan, New Territories, Hong Kong
Tat Hong HeavyEquipment (Macau) Limited		Alameda Dr. Carlos D' Assumpcao No. 263, Edificio, China Civil Plaza, 6 andar N, macau
Tat Hong Equipment (China) Pte Ltd		18, Sungei Kadut Ave, Singapore 729489

Tat Hong (N.V.) Pte Ltd		18, Sungei Kadut Ave, Singapore 729489
Tat Hong Vietnam Co., Ltd		02 Dong Da, Ward 2, Tan Binh Dist, Ho Chi Minh City, Viet Nam
Shanghai Tat Hong Equipment Rental Co., Ltd		24B Renheng Plaza, No.86 Maoxing Road Pudong, New Zone, Shanghai, People's Republic of China
China Nuclear Huaxing TatHong Machinery Construction Co. Ltd		No.18 Xin Ji Industrial Estate, Yizheng, Jiangsu, China
Jiangsu Zheng He TatHong Equipment Rental Co., Ltd		No.168 Huacheng Middle Rd , Jin Tan, Jiangsu, China
Beijing Tat Hong Zhaomao Equipment Rental Co. Ltd		No.12 Shuanghe Str., Linhe Industrial Development Zone, Shunyi, Beijing P.R.China 101300
Tutt Bryant Group Limited	009 242 675	Level 1, 67-73 St Hilliers Road, Auburn NSW 2144
BT Equipment Pty Limited	094 476 141	Level 1, 67-73 St Hilliers Road, Auburn NSW 2144
EQR Investments Pty Ltd	087 847 489	Level 1, 67-73 St Hilliers Road, Auburn NSW 2144
Office Cleaning Services Pty Ltd	006 396 603	Level 1, 67-73 St Hilliers Road, Auburn NSW 2144
North Sheridan Pty Ltd	010 028 172	Level 1, 67-73 St Hilliers Road, Auburn NSW 2144
Muswellbrook Crane Services Pty Ltd	001 037 387	Level 1, 67-73 St Hilliers Road, Auburn NSW 2144
Kingston Industries (WA) Pty Ltd	059 941 392	Level 1, 67-73 St Hilliers Road, Auburn NSW 2144
Kingston Industries Pty Ltd	002 894 439	Level 1, 67-73 St Hilliers Road, Auburn NSW 2144
Tat Hong Equipment Finance Pty Ltd		Level 1, 67-73 St Hilliers Road, Auburn NSW 2144
Relsok Pty Ltd	003 023 078	Level 1, 67-73 St Hilliers Road, Auburn NSW 2144