

# WridgWays Australia Limited

ACN 079 887 728

16 December 2010

## Implementation of the scheme and appointment and resignation of directors

Wridgways Australia Limited (**Wridgways**) announces that the scheme of arrangement between Wridgways and its shareholders has been implemented. Implementation occurred following the approval of the scheme:

- by shareholders at the scheme meeting held on Thursday, 25 November 2010; and
- by the Federal Court of Australia on Thursday, 2 December 2010.

The Scheme Shares have been transferred to Santa Fe Moving & Relocation Services Australia Pty. Ltd., a wholly owned subsidiary of Santa Fe Holdings Limited. In consideration for this transfer each Scheme Shareholder will be paid \$2.41 cash for each fully paid ordinary Wridgways Share held at 7.00pm on Wednesday 15 December 2010.

On 14 December 2010, Wridgways paid its shareholders the discretionary special dividend of \$0.39 cash for each fully paid ordinary Wridgways share held at 7.00pm on Thursday 9 December 2010.

The scheme consideration is expected to be dispatched to Wridgways shareholders on or about Monday 20 December 2010.

In accordance with ASX Listing Rule 3.16.1, Wridgways also announces the appointment of Lars Lykke Iversen and Torben Jespersen as directors of Wridgways with effect from 5.00pm today, 16 December 2010.

Wridgways also announces that Bryan Weir, Peter Jones and Andrew Horsley have resigned as directors of Wridgways with effect from 5.00pm today, 16 December 2010. Desmond Stickland and Brian Clarke will remain on the Board.

Mr Iversen replaces Mr Weir as the chairperson of Wridgways.

Each of these appointments and resignations is in accordance with the Scheme Implementation Agreement entered into by Wridgways and Santa Fe Holdings Limited on 20 September 2010.

For further information, please contact:

Des Stickland, Managing Director, Wridgways on +61 417 258 372



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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>WRIDGWAYS AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>82 079 887 728</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	LARS LYKKE IVERSEN
<b>Date of appointment</b>	16 DECEMBER 2010

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
The director has no relevant interests in such securities.

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
The director has no relevant interests in such securities.	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	The director has no interests in any such contracts.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>WRIDGWAYS AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>82 079 887 728</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	TORBEN JESPERSEN
<b>Date of appointment</b>	16 DECEMBER 2010

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
The director has no relevant interests in such securities.

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
The director has no relevant interests in such securities.	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	The director has no interests in any such contracts.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b>	WRIDGWAYS AUSTRALIA LIMITED
<b>ABN:</b>	82 079 887 728

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	ANDREW LEONARD HORSLEY
<b>Date of last notice</b>	23 DECEMBER 2009
<b>Date that director ceased to be director</b>	16 DECEMBER 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
The director has no such relevant interests.

+ See chapter 19 for defined terms.



# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b>	WRIDGWAYS AUSTRALIA LIMITED
<b>ABN:</b>	82 079 887 728

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	BRYAN DAVID WEIR
<b>Date of last notice</b>	7 SEPTEMBER 2006
<b>Date that director ceased to be director</b>	16 DECEMBER 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  84,000 fully paid ordinary shares – which will be transferred to Santa Fe Moving & Relocation Services Australia Pty. Ltd. on 16 December 2010 under the scheme of arrangement, approved by the Federal Court of Australia on 2 December 2010.
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
B.D.Weir, direct interest	84,000 fully paid ordinary shares – which will be transferred to Santa Fe Moving & Relocation Services Australia Pty. Ltd. on 16 December 2010 under the scheme of arrangement, approved by the Federal Court of Australia on 2 December 2010.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	The director has no interests in any such contracts.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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# Appendix 3Z

## Final Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity:</b>	WRIDGWAYS AUSTRALIA LIMITED
<b>ABN:</b>	82 079 887 728

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	PETER ARTHUR STUART JONES
<b>Date of last notice</b>	21 AUGUST 2009
<b>Date that director ceased to be director</b>	16 DECEMBER 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
The director has no such relevant interests.

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
The director has no such relevant interests.	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	The director has no interests in any such contracts.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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