

ASX Announcement

26 May 2010

Deferral of call on partly paid shares

The Board of Austock Group Limited (ASX:ACK) announces that it has resolved to defer the call on its partly paid shares.

Austock has 5,153,580 unquoted partly paid shares on issue, each paid to \$0.01. Under the terms of issue of these shares, a call was due to be made and paid on 30 June 2010. The Board has resolved to defer the call and extend the due date for payment to 30 June 2012, at which time the amount of the call will be the greater of \$0.29 and the market value of Austock shares, less \$0.01, subject to a maximum of \$0.94.

For further information please contact:

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