

Friday 30 November 2012

### **Tamawood Limited**

The Board of Tamawood Limited is pleased to announce that based on the results of the Annual General Meeting today the Group's profit for the half year ending 31 December 2012 is expected to be positively impacted by a pre-tax amount of \$640,000.

This increase is due to the gain on sale of the Group's interest in Australian National Testing Laboratories Pty Ltd, rental rebate negotiated on our current premises and the impact of the sale of "Ready-to-Occupy" homes to Mr Lev Mizikovsky pursuant to the resolution approved by Shareholders at the Annual General Meeting today.

ENDS



Robert Lynch  
Chairman