



Market Announcement

ASX CODE: BUG

27 April 2012

Key dates for Buderim Ginger Limited share consolidation

Following shareholder approval earlier today at the Company's Annual General Meeting, Buderim Ginger Limited advises that the key dates for the 1 for 4 share consolidation are as follows:

Last day of trading on a pre-consolidated basis	30 April 2012
First day of trading on a post-consolidated basis (on a deferred settlement basis)	1 May 2012
Last day to register transfers on a pre-consolidation basis	7 May 2012
First day to register transfers on a post-consolidated basis	8 May 2012
Share consolidation takes place	
Date for dispatch of new holding statements	14 May 2012
Normal T+3 trading in consolidated shares commences	15 May 2012
Settlement of trades conducted on a deferred settlement basis and first settlement of trades conducted a normal T+3 basis	18 May 2012

Any changes to these dates will be advised to the Australian Securities Exchange (ASX).

Please note that during the period 1 May 2012 to 18 May 2012, Buderim Ginger (BUG) will be trading on a deferred basis under the ASX code of BUGDA.

For enquiries regarding 1:4 share consolidation, shareholders should refer to the explanatory statement contained within the Notice of Annual General Meeting dated 21 March 2012 and lodged with the ASX, or contact the Buderim Ginger shareholder information line on:

- Calling from within Australia: 1300 850 505
- Calling from outside Australia: +61 3 9415 4000

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