

Tutt Bryant Group Limited



Level 1
67-73 St Hilliers Road
Auburn NSW 2144
Locked Bag 3001
Auburn NSW 2144
Australia
Tel 61 2 9646 6000
Fax 61 2 9646 6093
ABN 89 009 242 675
www.tuttbryantgroup.com.au

29 May 2009

ASX Online
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Appendix 4E Final Report to the Australian Stock Exchange

Please find attached the captioned report in respect of the year ended 31 March, 2009.

Yours sincerely,



**Stephen E. Fisher
Company Secretary**

Appendix 4E

Final Report to the Australian Stock Exchange

Part 1

Name of Entity	TUTT BRYANT GROUP LIMITED
ABN	89 009 242 675
Financial Year Ended	31 March 2009
Previous Corresponding Reporting Period	31 March 2008

Part 2 – Results for Announcement to the Market

	\$'000	Percentage increase /(decrease) over previous corresponding period
Revenue from ordinary activities	321,004	6.0 %
Profit from ordinary activities after tax attributable to members	14,206	(46.5%)
Net profit attributable to members	14,206	(46.5%)

Dividends (distributions)	Amount per security	Franked amount per security
Final Dividend	1.5¢	1.5¢
Interim Dividend	3.0¢	3.0¢
Record date for determining entitlements to the dividends	7 July 2009	
Date the dividend distribution is payable	17 July 2009	

Brief explanation of any of the figures reported above necessary to enable the figures to be understood:

Refer to announcement attached.

Part 3 – Financial Statements and Notes to Financial Statements

Refer to audited annual financial report attached

Part 4 – Net Tangible Assets per Security

	2009	2008
Net tangible asset backing per ordinary security	\$0.81	\$0.81

Part 5 – Details of Entities Over Which Control has been Gained or Lost

Nil

Part 6 – Details of Associates and Joint Venture Entities

Nil