



20 August 2009

REGISTER OF MEMBERS

The Board of Tamawood wish to advise shareholders that our share registry Link Market Services Limited is moving to the below address on the 24 August 2009:

ANZ Building
Level 19
324 Queen Street
Brisbane

Brisbane Postal Address:
GPO Box 2537
Brisbane
QLD 4001

Shareholder Correspondence to be sent to:
Locked Bag A14
Sydney South
NSW 1235

Tel number: (02) 8280 7454
Fax number: (02) 9287 0303

All telephone and fax numbers have remained the same.