

Buderim Ginger Limited Remuneration Report Correction



2 APRIL 2009

Notice is given by Buderim Ginger Limited ACN 010 978 800 (the **Company**) that the following corrections have been made to the Remuneration Report for the year ended 31 December 2008:

- 1 The Managing Director & CEO's Other Short Term Benefits for 2008 is reduced from \$52,540 to \$42,040 and Total Employment Benefits for 2008 is reduced from \$355,147 to \$344,647; and
- 2 The General Manager – Agrimac Macadamias 2007 comparative figure under Other Short Term Benefits is increased from \$570 to \$20,946 and Total Employment Benefits for 2007 is increased from \$85,772 to \$106,148.

The amended remuneration tables are attached.

BUDERIM GINGER LIMITED

Karon Rogers

Company Secretary

Buderim Ginger Limited

Remuneration Report Correction



2 APRIL 2009

Details of Remuneration of Directors and Executives

Details of the nature and amount of each element of the emolument of each director of the company and each of the five executive officers of the company and the consolidated entity receiving the highest emolument for the financial year are as follows:

Table 1 - Remuneration of directors of Buderim Ginger Limited

Name	Position Held	Short Term Benefits			Post Employment Benefits		Share Based Payments	Total Employment Benefits	% Performance Related
		Annual Emoluments	Bonuses	Other	Super	Other			
J.M. Ruscoe 2008	Chairman (Non-executive)	60,000	-		5,400	-		65,400	-
J.M. Ruscoe 2007		60,000	-		5,400	-		65,400	-
S.J. Maitland 2008	Director (Non-executive)	35,000	-		3,150	-		38,150	-
S.J. Maitland 2007		35,000	-		3,150	-		38,150	-
J.H.P. Roy 2008	Director (Non-executive)	35,000	-		3,150			38,150	
J.H.P. Roy 2007		35,000	-		3,150			38,150	
S.T. Templeton 2008	Director (Non-executive)	35,000	-		3,150			38,150	
S.T. Templeton 2007		35,000	-		3,150			38,150	
G.D. O'Brien 2008	Managing Director & CEO	256,875	-	42,040	35,232	-	10,500	344,647	2.96%
G.D. O'Brien 2007		244,634	-	36,614	35,466	-	-	316,723	-
Total Directors 2008		421,875	-	52,540	50,082	-	10,500	524,497	2.00%
Total Directors 2007		409,643	-	36,614	50,316	-	-	496,573	-

Table 2 - Remuneration of senior executive officers whose decisions have a major impact on the strategic direction of the company and the consolidated entity

Name	Position Held	Short Term Benefits			Post Employment Benefits		Share Based Payments	Total Employment Benefits	% Performance Related
		Annual Emoluments	Bonuses	Other	Super	Other			
P.G. Ritchie 2008	General Manager -	158,580	-	27,550	14,500	-	-	200,630	-
P.G. Ritchie 2007	Ginger	153,986	2,816	28,094	18,879	-	-	203,775	1.38%
K.L. Rogers 2008	Company Secretary/	138,058	-	43,629	13,942	-	-	195,629	-
K.L. Rogers 2007	Chief Financial Officer	128,716	-	23,152	14,145	-	-	166,013	-
J.H. Wilkie 2008	General Manager -	120,000	-	4,738	10,800	-	-	135,538	-
J.H. Wilkie 2007	MacFarms of Hawaii	-	-	-	-	-	-	-	-
A.B. Cunningham 2008	General Manager -	116,656	-	27,090	9,383	-	-	153,129	-
A.B. Cunningham 2007	Agrimac Macadamias	77,456	-	20,946	7,746	-	-	106,148	-
D.J. Cashin 2008	General Manager -	114,014	7,500	24,971	9,383	-	-	155,868	4.81%
D.J. Cashin 2007	Buderim Baking	95,000	13,500	26,774	8,550	-	-	143,824	9.39%
Total Executives 2008		647,308	7,500	127,978	58,008	-	-	840,794	0.89%
Total Executives 2007		455,158	16,316	78,590	49,320	-	-	599,384	2.72%