

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Norfolk Group Limited

ACN/ARSN 125 709 971

1. Details of substantial holder (1)

Name Grandlodge Pty Limited
ACN/ARSN (if applicable) 056 187 487

The holder ceased to be a substantial holder on 07/07/09
The previous notice was given to the company on 04/06/09
The previous notice was dated 3/16/09

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
07/07/09	Grandlodge Pty Limited	Sale of shares pursuant to Put & Call Option Deed (see Form 604 lodged by the Maui Group on 9/6/09)	Pursuant to the Put and Call Option Deed (see Form 604 lodged by the Maui Group on 9/6/09)	12,092,381 ordinary shares	12,092,381

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addressee

The addresses of persons named in this form are as follows:

Name	Address
Grandlodge Pty Limited	22 Joseph Street, Blackburn Victoria 3130

Signature

print name Peter Anastasiou

capacity Director

sign here



date

8/7/09