

29 May 2009

Norfolk Group Limited: Increase in Price and Volume of Trades

The Directors of Norfolk Group Limited (ASX:NFK) have noted an increase in the price and volume of trades in Norfolk shares since the announcement of our full year 2009 financial results (27 May 2009). Norfolk notes that a single trade in Norfolk securities representing approximately 5% of Norfolk's issued capital was made last night. Norfolk is not aware of the purchaser or seller of those securities but expects to receive a substantial shareholder notice in accordance with the requirements under the *Corporations Act 2001*.

As part of its usual business Norfolk has submitted a number of material tenders which are being considered by other parties. We anticipate that one or more tenders may be awarded shortly however they are currently incomplete.

Norfolk is fully aware of its obligations under ASX Listing Rule 3.1 and confirms that it is, and will continue to be, in compliance with those obligations.

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Norfolk Group Limited

Norfolk is a leading provider of integrated building and engineering services. In Australia, Norfolk is a market leader in the electrical engineering, contracting and services market and number one in non-residential HVAC (heating, ventilation and air conditioning) maintenance services market.

Norfolk employs more than 3,600 people, including highly skilled engineers, electricians, plumbers, air conditioning technicians and apprentices, across more than 150 sites throughout Australia, New Zealand, India and the United Arab Emirates. Norfolk has customers across a range of sectors including transport infrastructure, industrial, healthcare, commercial, resources, retail, government and communications.

For further information on Norfolk Group please visit www.norfolkgl.com