



*protecting people, property and environments*

The Company Announcements Platform  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000  
Via e-lodgements

20 January 2009

Dear Sir / Madam

#### **MINIMUM HOLDING SHARE BUY-BACK RESULTS**

Greencap is pleased to announce the results of its Minimum Holding Share Buy-Back.

Total applications for 82,722 shares at 18c per share totalling \$14,890 were received and accepted from 188 shareholders by the Company. The shares were bought back on 19 January 2009 and have been cancelled.

Following the Buy-Back the total number of shares on issue of the Company is 257,568,341.

Please contact me should you require anything further.

Yours faithfully

Michael Slater  
Director

A handwritten signature in blue ink, appearing to read 'M Slater', with a long horizontal line underneath it.

**Greencap Limited ABN 24 006 631 769**  
East coast office:  
Level 3 818 Whitehorse Road  
Box Hill Victoria 3128  
Ph: 613 - 9896 - 8600  
Fax: 613 - 9890 - 8911

**West coast office**  
Level 7, 182 St George's Terrace  
Perth Western Australia 6000  
Ph: 618 - 9289 - 8377  
Fax: 618 - 9322 - 4251