



ANNOUNCEMENT ADVICE

Date: 18 December 2008

Announcement No. 3A311562 was released on 18 December 2008 under the incorrect ASX code FCP, FCPB Investments Limited, with the ASX header: "Amendment of Investment Management Agreement".

This announcement is now cancelled and will be relodged under the correct ASX code, INE, India Equities Fund Limited.

A handwritten signature in black ink, appearing to read 'P. Ross', is positioned below the text.

Manager Company Announcements Office