

## **GUINNESS PEAT GROUP PLC**

### **ANNOUNCEMENT**

Guinness Peat Group plc has released to the Australian Securities Exchange a PDF copy of the Company's full audited consolidated Annual Results for the year ended 31 December 2009. A copy of the document may also be accessed on the Company's website, at [www.gpgplc.com](http://www.gpgplc.com).

A copy of a circular dealing with the proposed 2010 Capitalisation Issue and scrip dividend alternative in lieu of an interim cash dividend already declared will be released separately.

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