

GPG

**Guinness Peat Group
(Australia) Pty Limited
ABN 13 052 245 191**

Level 41, Gateway
1 Macquarie Place
SYDNEY NSW 2000
Telephone 61 2 8298 4300
Facsimile 61 2 9251 9960

22 February 2010

The Company Announcements Platform
ASX Limited

Dear Sir/Madam

Off-market takeover bid by GPG (No.4) Pty Limited for Tandou Limited

GPG (No.4) Pty Limited, a wholly-owned subsidiary of Guinness Peat Group (Australia) Pty Limited, announced an off-market takeover bid for Tandou Limited (**Tandou**) on 15 February 2010.

We attach a notice under section 633(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**) in accordance with section 633(4)(a) of the Corporations Act.

Yours sincerely



Gary H. Weiss
Director

GPG (No.4) Pty Limited ACN 074 562 342

Section 633(2)(b) *Corporations Act 2001 (Cth)*

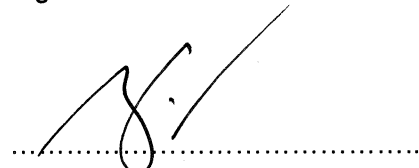
Notice of date under section 633(2) *Corporations Act 2001 (Cth)*

To: **Tandou Limited**
Australian Securities Exchange (ASX)

GPG (No.4) Pty Limited ACN 074 562 342 (**GPG**) gives notice that, for the purposes of section 633(2) of the *Corporations Act 2001 (Cth)* (**Corporations Act**), GPG has set 7.00 pm (Sydney time) on 23 February 2010 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of the table in section 633(1) of the *Corporations Act* in relation to its off-market takeover bid for up to 100% of the fully paid ordinary shares in Tandou Limited ACN 001 014 562 (**Tandou**) held by each shareholder of Tandou, as described in its bidder's statement dated 15 February 2010.

Date: 22 February 2010

Signed for and on behalf of GPG by:



Philip Tunstall
Company Secretary
GPG (No.4) Pty Limited