

# GPG

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

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SYDNEY NSW 2000  
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29 March 2010

The Company Announcements Platform  
ASX Limited

Dear Sir/Madam

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

**Extension of offer period**

GPG (No.4) Pty Limited (**GPG**), a wholly-owned subsidiary of Guinness Peat Group (Australia) Pty Limited, wishes to announce that it has varied its takeover offer dated 2 March 2010 (**Offer**) for Tandou Limited (**Tandou**).

GPG has extended the offer period so that the Offer will remain open for acceptance until 7.00 pm (Sydney time) on 5 May 2010.

We attach:

- (a) a notice of variation lodged with the Australian Securities and Investments Commission and sent to Tandou and its shareholders today; and
- (b) a notice under section 630(2)(b) of the *Corporations Act 2001* (Cth), notifying the new date for giving the notice of the status of the condition.

Yours sincerely



Gary H. Weiss  
Director

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

**Notice under section 650D(1) *Corporations Act 2001* (Cth)**

**Variation of offer – extension of offer period**

**To:** Australian Securities and Investments Commission (**ASIC**);  
Tandou Limited ACN 001 014 562 (**Tandou**); and  
Shareholders of Tandou.

**Extension of offer period**

GPG (No.4) Pty Limited ACN 074 562 342 (**GPG**) gives notice under section 650D(1) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- it varies its takeover offer dated 2 March 2010 (**Offer**) for up to 100% of the ordinary shares in Tandou held by each shareholder of Tandou, which is contained in its bidder's statement dated 15 February 2010 (**Bidder's Statement**), by extending the offer period so that the Offer will remain open for acceptance until 7.00 pm (Sydney time) on 5 May 2010; and
- accordingly, the Offer is varied by:
  - (a) replacing "6 April 2010" with "5 May 2010" on page 1 and in sections 1 and 12.2 of the Bidder's Statement;
  - (b) replacing "29 March 2010" with "28 April 2010" in section 12.10 of the Bidder's Statement; and
  - (c) replacing "6 April 2010" with "5 May 2010" in each place in which it appears on the acceptance form.

**Lodgement with ASIC**

A copy of this notice was lodged with ASIC on 29 March 2010. ASIC takes no responsibility for the contents of this notice.

**Date:** 29 March 2010

**Signed** for and on behalf of GPG pursuant to a resolution passed by the directors of GPG by:

  
.....  
Philip Tunstall  
Company Secretary

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

**Notice under section 630(2)(b) *Corporations Act 2001* (Cth)**

**New date for giving notice of status of condition**

**To:** ASX Limited; and  
Tandou Limited ACN 001 014 562 (**Tandou**)

For the purposes of section 630(2)(b) of the *Corporations Act 2001* (Cth) (**Corporations Act**), GPG (No.4) Pty Limited ACN 074 562 342 (**GPG**) gives notice that:

- the offer period under the takeover offer by GPG for up to 100% of the ordinary shares in Tandou held by each shareholder of Tandou (**Offer**), which Offer, dated 2 March 2010, is contained in the bidder's statement issued by GPG dated 15 February 2010 (**Bidder's Statement**), has been extended so that the Offer will remain open for acceptance until 7.00 pm (Sydney time) on 5 May 2010;
- the new date for giving notice of the status of the condition to which the Offer is subject, as required by section 630(3) of the Corporations Act, is 28 April 2010; and
- as at the date of this notice:
  - (a) GPG has not freed the Offer from the "no prescribed occurrences condition" contained in section 12.7 of the Bidder's Statement; and
  - (b) the "no prescribed occurrences condition" contained in section 12.7 of the Bidder's Statement has not been fulfilled, however, so far as GPG is aware, none of the events stipulated in that condition have occurred.

**Date:** 29 March 2010

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