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### **Update on Deed of Company Arrangement**

The Board of Bounty announces that the company has now complied with its obligations under the Deed of Company Arrangement and Pool Fund Deed executed by the company on 11 September 2009.

The cash dividend distributions and share dividend distributions have now been made to all admitted creditors.

Pending completion of the statutory reporting obligations, which is anticipated to be by mid-March 2010, the Deed Administrators will give effect to the Deeds and notify the Australian Securities and Investments Commission.

For further information, please contact **Eryl Baron, Company Secretary 02 8297 1444**