

16 March 2010

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Completion of Deed of Company Arrangement

On 25 February 2010, the Board of Bounty announced that the company had complied with all of its obligations under the Deed of Company Arrangement ("DOCA") and Pool Fund Deed executed by the company on 11 September 2009, and that the cash dividend distributions and share dividend distributions had been made to all admitted creditors.

The Deed Administrators, BRI Ferrier NSW, advised the Board today, March 16th, that the DOCA has been completed, and the Administration has been terminated.

Bounty is no longer subject to the DOCA.

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