

Our reference
BK/TS/BRIC14858-9056865

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10 October 2008

By fax: 1300 135 638

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Partner
Byron Koster

Takeover bid by Brickworks Investment Company Limited for Huntley Investment Company Limited - notice of date under subsection 633(2)

Brickworks Investment Company Limited ACN 106 719 868 (**BKI**) gives notice under subsection 633(4) of the Corporations Act that **BKI** has set the date 13 October 2008 under subsection 633(2) of the Corporations Act for the purpose of identifying the people to whom information must be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its takeover offer for all of the shares in Huntley Investment Company Limited ACN 060 306 738.

Yours faithfully
Corrs Chambers Westgarth

A handwritten signature in cursive script, appearing to read 'Corrs Chambers Westgarth', written in black ink.

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