



**BURNS PHILP FINANCE
NEW ZEALAND LIMITED**

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AUCKLAND
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23 December 2009

Market Information Services
New Zealand Exchange Limited
Level 2, NZX Centre
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WELLINGTON
NEW ZEALAND

Burns Philp Finance New Zealand – Notification of Change of Directors

Burns Philp Finance New Zealand Limited (the “Company”) advises that Gregory Alan Cole has been appointed as a Director, with effect from 23 December 2009, in place of Thomas James Degnan. As a result the Directors of the Company are now:

- Graeme Richard Hart;
- Bryce McCheyne Murray;
- Allen Philip Hugli; and
- Gregory Alan Cole.

Yours faithfully

A handwritten signature in black ink, appearing to read "Helen Golding", written over a large, stylized circular flourish.

HELEN GOLDING
Company Secretary
Burns, Philp & Company Pty Limited