



**BURNS PHILP FINANCE
NEW ZEALAND LIMITED**

173 CAPTAIN SPRINGS ROAD
ONEHUNGA
AUCKLAND
PRIVATE BAG 92-106
AUCKLAND
NEW ZEALAND
TEL: +64 9 635 1203
FAX: +64 9 635 1207

13 January 2009

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

Change of telephone and facsimile numbers

In accordance with Listing Rule 10.8.1(e), please be advised that Burns Philp Finance New Zealand Limited has changed the telephone and facsimile numbers of its registered office to the following:-

Telephone: +64 9 635 1203
Facsimile: +64 9 635 1207

Yours faithfully

A handwritten signature in black ink, appearing to be "Helen Golding", written over a horizontal line.

HELEN GOLDING
Company Secretary
Burns, Philp & Company Pty Limited