



**BURNS PHILP FINANCE
NEW ZEALAND LIMITED**

173 CAPTAIN SPRINGS ROAD
ONEHUNGA
AUCKLAND
PRIVATE BAG 92-106
AUCKLAND
NEW ZEALAND
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24 June 2010

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

Burns Philp Finance New Zealand Limited 2011 Capital Notes – BPF020

Please find attached the Appendix 7 pursuant to Listing Rule 7.12.2 in relation to the next interest payment to be made to holders of the 2011 Capital Notes.

Yours faithfully

A handwritten signature in black ink, appearing to read "Helen Golding", written over a circular stamp or seal.

HELEN GOLDING
Company Secretary
Burns, Philp & Company Pty Limited

Encl

Notice of event affecting securities

New Zealand Stock Exchange Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10.
For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant
details on additional pages)

1

Full name of Issuer	BURNS PHILP FINANCE NEW ZEALAND LIMITED		
Name of officer authorised to make this notice	HELEN GOLDING	Authority for event, e.g. Directors' resolution	The Capital Notes Restated Trust Deed dated 30 April 2003
Contact phone number	(612) 9268 6671	Contact fax number	(612) 9268 6693
		Date	24 / 06 / 2010

Nature of event Tick as appropriate	Bonus Issue <input type="checkbox"/>	If ticked, state whether:	Taxable <input type="checkbox"/>	/ Non Taxable <input type="checkbox"/>	Conversion <input type="checkbox"/>	Interest <input checked="" type="checkbox"/>	Rights Issue Renounceable <input type="checkbox"/>
	Rights Issue non-renounceable <input type="checkbox"/>	Capital change <input type="checkbox"/>	Call <input type="checkbox"/>	Dividend <input type="checkbox"/>	If ticked, state whether: Interim <input type="checkbox"/>	Full Year <input type="checkbox"/>	Special <input type="checkbox"/>

EXISTING securities affected by this *If more than one security is affected by the event, use a separate form.*

Description of the class of securities	2011 CAPITAL NOTES BPF020	ISIN	NZGFLD 0002S8
			<i>If unknown, contact NZX</i>

Details of securities issued pursuant to this event *If more than one class of security is to be issued, use a separate form for each class.*

Description of the class of securities	N/A	ISIN	N/A
			<i>If unknown, contact NZX</i>

Number of Securities to be issued following event	N/A	Minimum Entitlement	N/A	Ratio, e.g. (1) for (2)	<input type="checkbox"/>	for	<input type="checkbox"/>
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Conversion, Maturity, Call Payable or Exercise Date	N/A	Treatment of Fractions	N/A
	<i>Enter N/A if not applicable</i>	Tick if <i>pari passu</i> <input type="checkbox"/>	OR provide an explanation of the ranking
Strike price per security for any issue in lieu or date Strike Price available.	N/A		

Monies Associated with Event *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

<i>In dollars and cents</i>		Source of Payment	N/A
Amount per security	9.95% INTEREST RATE		
Currency	NZD	Supplementary dividend details - Listing Rule 7.12.7	Amount per security in dollars and cents \$ N/A
Total monies	965,548.00		Date Payable N/A

Taxation *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price	N/A	Resident Withholding Tax	N/A	Credits (Give details)	\$ N/A
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Timing (Refer Appendix 8 in the Listing Rules)

Record Date 5pm For calculation of entitlements	30 July, 2010	Application Date Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date.	16/08/2010 - interest payable
Notice Date Entitlement letters, call notices, conversion notices mailed	N/A	Allotment Date For the issue of new securities. Must be within 5 business days of record date.	N/A

OFFICE USE ONLY

Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

