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5 April 2012

Australian Securities Exchange Exchange Centre, Level 4, 20 Bridge Street, Sydney NSW 2000.

Dear Sir/Madam,

## **SHARE PURCHASE PLAN - CORRECTION**

Cedar Woods made an ASX announcement yesterday, 4 April 2012, which included details of a share purchase plan (SPP). In the announcement the closing date for the SPP was shown as 1 May 2012, whereas the correct closing date is **11 May 2012**.

We apologise for any inconvenience caused.

Yours faithfully,

Paul Freedman Company Secretary