

**Carboxy Pty Ltd**  
**ACN 138 990 584**

**Takeover offer for all of the shares in Danks Holdings Limited**

**Notice of Variation - Extension of the Offer Period**

**To:** Australian Securities and Investments Commission (**ASIC**)

Danks Holdings Limited ABN 81 004 295 532

ASX Limited ACN 008 624 691

Each person to whom an offer was made under the takeover offer referred to in this notice

**Extension of the Offer Period**

Reference is made to the takeover offer by Carboxy Pty Ltd (**Carboxy**) for all of the shares in Danks Holdings Limited, which offer is dated 7 September 2009, (**Offer**) and to Carboxy's bidder's statement in relation to the Offer dated 2 September 2009 (**Bidder's Statement**).

Carboxy hereby gives notice under section 650D(1) of the *Corporations Act 2001* (Cth) that the period the Offer is open for acceptance (**Offer Period**) is varied by extending the close of the Offer Period from 7.00 pm (Sydney time) on 20 October 2009 to 7.00 pm (Sydney time) on 19 November 2009 (unless further extended or withdrawn).

The new date for giving the notice of the status of the conditions set out in section 8.6 of the Bidder's Statement is 12 November 2009.

**ASIC lodgement and date**

A copy of this notice was lodged with ASIC on 12 October 2009. ASIC takes no responsibility for the contents of this notice.

This notice is dated 12 October 2009.

**Approval**

In compliance with ASIC Class Order 03/633, this notice has been approved by a resolution passed by the directors of Carboxy.