



Hastie Group

Hastie Group Limited

ABN 76 112 803 040

(Administrators Appointed)

www.hastiegroup.com.au

ASX/MEDIA RELEASE

18 September 2012

Notice to shareholders

In response to numerous queries from shareholders, the Administrators of Hastie Group Limited (Administrators Appointed) A.C.N. 112 803 040 (ASX: HST) advise that due to the size and complexity of the administrations, the Administrators are not in a position to make a determination as to the value of the shares in the company.

The Administrators will seek to update the shareholders as soon as their investigations have concluded and in any event before the next financial year

Hastie Group Limited is a leading provider of technical and engineering services to the building, infrastructure and resources sectors. Hastie designs, manufactures, installs and maintains HVAC, Fire, Electrical, Plumbing, Industrial / Commercial Refrigeration and Marine and Offshore systems and equipment. Hastie operates throughout Australia, New Zealand, the UK, Ireland and the Middle East.

The administrators have issued a media release regarding the sale of Hastie Group businesses. This is available at the PPB Advisory website: www.ppbadvisory.com.

Important information

Nothing contained in this announcement constitutes investment, legal, tax or other advice. You should make your own assessment and take independent professional advice in relation to the information and any action taken on the basis of the information.