

ASX/MEDIA RELEASE



2 May 2013

Notice to shareholders

Ian M Carson, David E McEvoy and Craig D Crosbie of PPB Advisory as Joint and Several Liquidators of Hastie Group Limited ACN 112 803 040, announce that they have reasonable grounds to believe there is no prospect that shareholders will receive any return on their shares. The Liquidators recommend that the shareholders obtain independent tax advice in relation their financial position.

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.

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.