



1 August 2012

ASX Market Announcements Office

Key Dates of 5 for 1 Share Split

Following shareholder approval of a 5 for 1 share split at yesterday's AGM, please be advised that the share split will take effect for trading purposes on 2 August 2012 under the ASX code CPBDA.

Key dates for the share split are as follows:

Last day for trading Shares on a pre-Share Split basis.	1 August 2012
Trading commences in post-Share Split shares on a deferred settlement basis (ASX code: CPBDA)	2 August 2012
Last day for registration of transfers of shares on a pre-Share Split basis. Share Split effective at 7.00 pm (Brisbane time).	9 August 2012
First day for the Company to register transfers of shares on a post-Share Split basis.	10 August 2012
Despatch date. Company to send notices and issue new Holding statements to shareholders notifying number of shares held post-Share Split. Deferred settlement trading ends at close of trading.	16 August 2012
Normal settlement trading in the Company's post-Share Split shares recommences (ASX code: CPB).	17 August 2012

Any changes to these dates will be advised to the ASX.

For enquiries regarding the share split, shareholders should refer to the Notice of Annual General Meeting 2012 issued 29 June 2012, or contact the shareholder information line on:

- 1300 552 270 (if calling from within Australia)
- +61 3 9415 4000 (if calling from outside Australia)

The line will be open from tomorrow. Contact hours are 8.30am – 5.00pm (AEST).

Yours faithfully
CAMPBELL BROTHERS LIMITED

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Company Secretary

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