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24 December 2008

Kate Kidson  
Principal Adviser, Issuers  
Australian Securities Exchange

By Email: [kate.kidson@asx.com.au](mailto:kate.kidson@asx.com.au)

Dear Kate,

**Late Lodgement of Appendix 3Z – Final Director's Notice**

We refer to your letter dated 19 December 2008 and provide the following responses to your questions.

**Question 1**

The Appendix 3Z was lodged late as a result of an administrative oversight on behalf of the Company.

**Question 2**

All Directors are made aware of their disclosure obligations when joining the Company. The Company also has access to share movements of all Directors on a daily basis.

**Question 3**

We are confident the late lodgement of the Appendix 3Z was an isolated instance not due to a lack of disclosure or access to relevant information but rather was an administrative oversight by the Company.

We believe the current arrangements are both adequate and are being enforced.

Yours Faithfully



Darren Briggs  
Company Secretary – The Reject Shop Limited