



19 November 2008

Coote Industrial Ltd (CXG) Announcement

Correction of Appendix 3Y

The company would like to correct the Appendix 3Y – Change of Directors Interest Notice lodged with the Australian Stock Exchange (ASX) on 13 November 2008 for Michael Charles Coote. The notice stated that the date of change was 8 November 2008. This should have in fact been 10 November 2008.

A handwritten signature in black ink that reads 'M Darwish'.

Mustapha Darwish
Company Secretary