



Coote Industrial Ltd
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AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

20 November 2009

CLEANSING NOTICE UNDER PARAGRAPH 7(f)(ii) OF ASIC CLASS ORDER [CO 09/425]

Coote Industrial Ltd (“the Company”) will make offers to issue shares under a Share Purchase Plan, without disclosure to investors under Part 6D.2 of the *Corporations Act 2001*.

The Shares are in a class of securities quoted on the Australian Securities Exchange.

The Company gives this notice pursuant to paragraph 7(f)(ii) of ASIC Class Order [CO 09/425].

The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company; and
- (b) section 674 of the *Corporations Act*.

As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and (8) of the *Corporations Act*.

For and on behalf of the Board,

A handwritten signature in black ink, appearing to read 'Kevin Pallas', with a flourish above it.

Kevin Pallas

Company Secretary

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