

**ASF GROUP LIMITED****ACN 008 924 570**

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11 February 2010

The Manager
Company Announcements
Australian Stock Exchange Ltd
20 Bridge Street
Sydney 2000
Via: WWW.ASX.ONLINE.COM

Dear Madam/Sir

CORRECTION TO APPENDIX 3B LODGED ON 18 JANUARY 2010

In Appendix 3B lodged on 18 January 2010, clause 8 in relation to the number and class of all securities quoted on ASX was incorrectly shown as 268,404,046 with the correct figure being 175,881,551.

Clause 8 of Appendix 3B of 18 January 2010 should therefore be as follows:-

	Number	+Class
8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)	175,881,551	Fully paid ordinary

For clarification, the current number of issued shares quoted on ASX as at 11 February 2010 are 308,404,046 shares. For further details, please refer to the latest Appendix 3B dated 8 February 2010.

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