CAMPBELL BROTHERS LIMITED

ABN 92 009 657 489

Computershare

Please return completed form to:
Computershare Investor Services Pty Limited
GPO Box 523 Brisbane
Queensland 4001 Australia
Enquiries (within Australia) 1300 552 270
(outside Australia) 61 3 9415 4000
Facsimile 61 7 3229 9860
web.queries@computershare.com.au
www.computershare.com

A

SAMPLE CUSTOMER
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLETOWN TAS 7000

Securityholder Reference Number (SRN)

I 1234567890 IND

BPAY Biller Code: 000000
Ref: 0000000000000000

® Registered to BPAY Pty Ltd ABN 69 079 137 518

Entitlement and Acceptance Form

Renounceable Rights Issue closing 5pm Brisbane time on 20 December 2005

Renounceable Rights Issue of approximately 8,327,458 new shares on the basis of 1 new share for every 5 existing shares registered and entitled to participate at the record date at an issue price of A$9.00 per new share.

You may also apply for additional new shares above your Entitlement, although you are not guaranteed of receiving additional shares applied for in excess of your Entitlement.

Important:

- **This document is of value and requires your immediate attention. If you do not understand it, or are in doubt as to how to deal with it, you should consult your accountant, stockbroker, solicitor or other professional adviser immediately.**
- Receipt of this form by 5pm Brisbane time on 20 December 2005 with your payment will constitute acceptance in accordance with the terms of the Prospectus dated 22 November 2005.
- Rights trading commenced on 25 November 2005 and is expected to close on 13 December 2005.

Shareholder Entitlement details

Subregister	Issuer
Shares entitled to participate at close of business on 1 December 2005	XXX,XXX,XXX
Entitlement to new shares on a 1 for 5 basis	XXX,XXX,XXX
Amount payable on full acceptance at A$9.00 per new share	X,XXX,XXX.XX
Entitlement Number	123456789012

To be completed by shareholder

B Number of New Shares applied for + **C** Number of Additional New Shares applied for = **D** Total Number of Shares applied for

E Acceptance Monies

A$ __ , ___ , ___ . 0 0

Make your cheque or bank draft payable in AUD to 'Campbell Brothers Limited - Application Account'

F

Drawer	Cheque Number	BSB Number	Account Number	Amount of cheque
				A$

I/We enclose my/our payment for the amount shown above being payment of A$9.00 per New Share. I/We hereby authorise you to register me/us as the holder(s) of the Shares allotted to me/us, and I/we agree to be bound by the Constitution of the company.

G **Enter your contact details**

Contact Name

Telephone Number - Business Hours / After Hours

( )

The directors of Campbell Brothers reserve the right to make amendments to this form where appropriate. Please refer to the lodgement instructions overleaf.

This form may not be used to effect an address change. Please contact Computershare Investor Services Pty Limited on 1300 552 270 for an appropriate form, or download a Change of Address Notification form from www.computershare.com

See back of form for completion guidelines

How to complete this form

Use a black pen.
Print in CAPITAL letters inside the grey areas.

A	B	C

1	2	3

The boxes refer to items on the front of the form

A **Registration Name(s)**
The shares will be registered in the name(s) as printed on front of the form at Box A. A Standard Renunciation Form must be used for an off market transfer of rights (This form can be obtained from Computershare).

B **New Shares Applied for**
Enter the number of New Shares you wish to apply for in Box B (up to your Entitlement).

C **Additional Shares Applied for**
Enter the number of additional Shares (if any) you wish to apply for in Box C. There is no guarantee you will be successful in receiving the additional shares applied for.

D **Total Shares Applied for**
Enter the total shares applied for in Box D. To calculate, add Box B and C together.

E **Acceptance Monies**
Enter the amount of Acceptance Monies in Box E. To calculate the amount payable, multiply the total number of shares applied for in Box D by the issue price of A$9.00. Where there is any discrepancy between the Acceptance Monies amount in Box E and the actual payment received, the payment amount received will be used for the calculation of the issuing of new shares.

F **Payment**
Make your cheque or bank draft payable to **'Campbell Brothers Limited - Application Account'** in Australian currency and cross it Not Negotiable. Your cheque or bank draft must be drawn on an Australian Bank. Complete the cheque details in the boxes provided at section F. The amount of your cheque must agree with the amount shown in Box E.

Cheques will be processed on the day of receipt and as such, sufficient cleared funds must be held in your account as cheques returned unpaid may not be re-presented and may result in your Acceptance being rejected. Pin (do not staple) your cheque(s) to the Entitlement and Acceptance Form where indicated. Cash will not be accepted. Receipt for payment will not be forwarded.

BPAY - Alternatively you can pay by Bpay. Contact your participating institution and make the payment via Bpay using the details provided on the front of this form. If you pay by Bpay you do not need to return this form. Bpay payments must be made by 5pm Brisbane time on 20 December 2005.

G **Contact Details**
Enter your contact details in Box G. These are not compulsory but will assist us if we need to contact you.

Sale of your Entitlement in full by your Stockbroker

If you wish to sell your rights entitlement in full, you should either:

- Contact your Stockbroker verbally and provide details as requested which appear overleaf, **OR**
- Complete the "Instructions to your Stockbroker" panel below and forward this Entitlement and Acceptance Form to your Stockbroker.

Do not forward your requests for sale to the registry

Sale of your Entitlement in part by your Stockbroker/Agent and acceptance of the balance

you wish to sell part of your rights entitlement and accept the balance you should either:

- Contact your Stockbroker verbally and provide details as requested which appear overleaf, **OR**
- Complete the "Instructions to your Stockbroker" panel below and complete the form overleaf for the number of new shares you are accepting and forward this Entitlement and Acceptance Form together with your payment of A$9.00 per new share accepted to your Stockbroker.

Instructions to your Stockbroker

I/We have accepted		New Shares as per reverse side
And attach hereto a cheque/bank draft for	A$	being acceptance monies at A$9.00 per new share
I/We wish to sell		rights to new shares

This instruction *has/has not previously been notified to you.

(*Delete whichever does not apply.)

Disposal of your Entitlement other than through a Stockbroker for Rights held on the Issuer Sponsored Subregister

A Standard Renunciation Form must be used for an off market transfer of rights. These forms may be obtained from your Stockbroker or the registry, Computershare Investor Services Pty Limited.

Lodgement of Entitlement and Acceptance Form

Entitlement and Acceptance Forms must be received at the Brisbane office of Computershare Investor Services Pty Limited by **no later than 5pm Brisbane time on 20 December 2005**. Return the Entitlement and Acceptance Form with cheque(s) attached to:

Computershare Investor Services Pty Limited
GPO Box 523
BRISBANE QLD 4001

OR

Computershare Investor Services Pty Limited
Level 19, 307 Queen Street
BRISBANE QLD 4001

C P B

Privacy Statement

Personal information is collected on this form by Computershare Investor Services Pty Limited ("CIS"), as registrar for securities issuers ("the issuer"), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. Your personal information may be disclosed to our related bodies corporate, to external service companies such as print or mail service providers, or as otherwise required or permitted by law. If you would like details of your personal information held by CIS, or you would like to correct information that is inaccurate, incorrect or out of date, please contact CIS. In accordance with the Corporations Act 2001, you may be sent material (including marketing material) approved by the issuer in addition to general corporate communications. You may elect not to receive marketing material by contacting CIS. You can contact CIS using the details provided on the front of this form or E-mail privacy@computershare.com.au

If you have any enquiries concerning your entitlement, please contact Computershare Investor Services Pty Limited on 1300 552 270.

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Please return the completed form in the envelope provided, or to the address opposite:

Computershare Investor Services Pty Limited
GPO Box 523
Brisbane Qld 4001
Australia