



12 December 2005

ASX Announcements Office

1 for 5 Renounceable Rights Issue – Extension of Offer Closing Date

Campbell Brothers Limited advises that the closing date for its a fully underwritten one for five renounceable rights issue has been extended by directors, with the consent of the underwriter, from 20 December 2005 to **23 December 2005**.

The key dates for the issue are now:

Announcement of rights issue and lodgement of prospectus	22 November 2005
Shares quoted ex rights and rights trading commences	25 November 2005
Record date	1 December 2005
Prospectus despatched to shareholders	6 December 2005
Last day for rights trading on ASX	16 December 2005
Closing date for acceptances (5.00 pm, Brisbane time)	23 December 2005
Despatch of holding statements	6 January 2006
New shares expected to commence trading on ASX on a normal settlement basis	9 January 2006

Yours sincerely

Tim Mullen
Manager, Group Legal & Company Secretarial