CAMPBELL BROTHERS LIMITED

29 May 2008

ASX Company Announcements Office

Preliminary Final Report (Appendix 4E)
Clarification of net profit contributed by acquired entities.

Campbell Brothers Limited (ASX Code: CPB) issues the following clarification regarding the profitability of its acquisitions during the year ended 31 March 2008 as noted on page 7 of ASX Appendix 4E issued 27 May 2008.

The figure of $82,333,000 quoted as net profit from continuing operations, if the acquisitions had occurred on 1 April 2007, includes the one-off profit on sale of CPB's investment in CCI Holdings Limited.

Underlying net profit attributable to members from continuing operations if the acquisitions had occurred on 1 April 2007 would have been **$76,722,000**.

Yours faithfully
CAMPBELL BROTHERS LIMITED

Tim Mullen
Company Secretary

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