

QUESTIONS FROM SHAREHOLDERS

Your concerns as shareholders are important to us. Please use this form to submit any questions about Transpacific Industries Group Ltd ("Transpacific") that you would like us to respond to at Transpacific's 2005 Annual General Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Memorandum.

You may also use this form to submit a written question to Transpacific's auditor if the question is relevant to the content of the auditor's report, or the conduct of the audit of Transpacific's financial report, for the year ended 30 June 2005.

This form must be received by the Company Secretary by no later than 5:00pm on Wednesday 2 November 2005. The form may be lodged with Computershare Investor Services Pty Limited at GPO Box 523, Brisbane Q 4001 (in the return envelope provided) or by facsimile to Transpacific on (07) 33677899 in Australia or (+617) 33677899 if you are overseas. Alternatively, you can submit your question online at www.transpacific.com.au by selecting "Questions for the AGM" from the Investor section of the home page and following the on-screen prompts.

Questions will be collated. During the course of the Annual General Meeting, the Chairman of the Meeting will endeavour to address as many of the more frequently raised shareholder topics as possible and, where appropriate, will give a representative of Bentleys MRI Brisbane Partnership, Transpacific's auditor, the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

Question(s)

1. Question is for the ☐ Chairman, or ☐ Auditor

2. Question is for the ☐ Chairman, or ☐ Auditor

3. Question is for the ☐ Chairman, or ☐ Auditor
