

12 February 2009

Ms Emma Badhni  
Senior Advisor, Issuers  
Companies Department  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Ms Badhni

**Appendix 3B - Correction**

We wish to inform you of a correction to the Appendix 3B lodged by the Photon Group Limited on 16 December 2008. In Part 1, section 3 the exercise price for the options issued pursuant to this notice is incorrectly stated as \$1.70 per share. The correct exercise price for these options is \$1.80 per share.

In all other respects the Appendix 3B notice dated 16 December 2008 remains unchanged.

Yours sincerely



**Eleni North**  
Company Secretary