

Appendix 3C

Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity

The Environmental Group Limited

ABN

89 000 013 427

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market share buy back within "10%/12 month limit" pursuant to section 257B(4) of the <i>Corporations Act 2001 (Cth)</i>
2	⁺ Class of shares which is the subject of the buy-back (eg, ordinary/preference)	Fully paid ordinary shares
3	Voting rights (eg, one for one)	One vote for each fully-paid ordinary share
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully-paid
5	Number of shares in the ⁺ class on issue	235,027,291
6	Whether shareholder approval is required for buy-back	No
7	Reason for buy-back	For capital management purposes

⁺ See chapter 19 for defined terms.
30/9/2001

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8	Any other information material to a shareholder's decision whether to accept the offer (<i>eg, details of any proposed takeover bid</i>)	Not applicable
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On-market buy-back

9	Name of broker who will act on the company's behalf	Bridges Financial Services
10	Deleted 30/9/2001.	
11	If the company intends to buy back a maximum number of shares - that number Note: This requires a figure to be included, not a percentage.	22,680,449 fully-paid ordinary shares
12	If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention	Commencing 28 th January 2009 until 27 th January 2010
13	If the company intends to buy back shares if conditions are met - those conditions	The Environmental Group Limited will only buy back shares at such times and in such circumstances as is considered beneficial to the efficient capital management of the Company

Employee share scheme buy-back

14	Number of shares proposed to be bought back	Not applicable
15	Price to be offered for shares	Not applicable

⁺ See chapter 19 for defined terms.

Selective buy-back

- | | | |
|----|--|----------------|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | Not applicable |
| 17 | Number of shares proposed to be bought back | Not applicable |
| 18 | Price to be offered for shares | Not applicable |

Equal access scheme

- | | | |
|----|---|----------------|
| 19 | Percentage of shares proposed to be bought back | Not applicable |
| 20 | Total number of shares proposed to be bought back if all offers are accepted | Not applicable |
| 21 | Price to be offered for shares | Not applicable |
| 22 | ⁺ Record date for participation in offer

<small>Cross reference: Appendix 7A, clause 9.</small> | Not applicable |

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Dated: 13 January 2009



Ashley Arnott
Company Secretary
The Environmental Group Limited

⁺ See chapter 19 for defined terms.