

30 May 2006

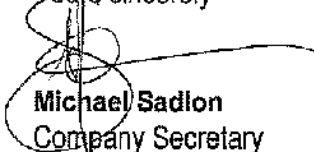
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

**Futuris Corporation Limited (ASX Code: FCL)
Notice under Section 708A(5)(e) of the Corporations Act 2001**

Futuris Corporation Limited ("FCL") seeks to rely on section 708A(5) of the Corporations Act 2001 (*Cth*) (the "Act") and gives notice under section 708A(5)(e) of the Act of the following details:

- on 24 May FCL issued 50 million fully paid ordinary shares ("New Shares")
- FCL issued the New Shares without disclosure to investors under Part 6D.2 of the Act
- as at the date of this notice, FCL has complied with:
 - the provisions of Chapter 2M of the Act as they apply to FCL; and
 - section 674 of the Act; and
- as at the date of this notice, there is no information to be disclosed that is "excluded information" within the meaning of section 708A(7) of the Act.

Yours sincerely



Michael Sadlon
Company Secretary