FUTURIS
CORPORATION LIMITED

17 July 2006

Company Announcements Platform
Australian Stock Exchange Limited

New Issue & Allotment under ITF Take over Bid

In accordance with Appendix 3B dated 31 May 2006, Futuris confirms that it has made the following adjustments to its issued capital under the ITF take over bid as a result of fresh elections made under the Second Supplementary Bidders Statement dated 9 June 2006:

54,499 shares were cancelled on 13 July 2006; and
574 shares were issued and allotted on 13 July 2006.

The new total of issued ordinary shares in Futuris is 721,976,791.

Sonya Furey
Company Secretary

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