

ASX Announcement

21 January 2009

Forthcoming release of shares from escrow / Cancellation of options

Austock Group Limited ("ACK") announces the release from escrow on 6 February 2009 of 920 ordinary shares and the cancellation today of 15,000 unlisted options over ordinary shares, details of which are as follows:

ASX code	Number of options	Exercise price	Expiry date
ACKAK	15,000	\$1.00	30/6/10

These options were cancelled for no consideration.

The remaining number of options on issue is 14,532,640.

Matthew Walsh
Company Secretary

For further information please contact:

Investor Relations Department
Telephone: 61 3 8601 2087