



EUMUNDI GROUP

24 November 2010

ASX Announcement

Section 708A Notice – Rights Issue Shares

Eumundi Group Limited (the “**Company**”) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the *Corporations Act* that it has issued 70,974,845 ordinary fully paid shares in the Company (**Shares**) in the Company (**Options**) without disclosure under Part 6D.2 of the *Corporations Act* to shareholders under a Non-Renounceable Right Issue.

The Company states that as at the date of this notice:

- it has complied with the relevant provisions of Chapter 2M of the *Corporations Act* as they apply to the Company and Section 674 of the *Corporations Act*; and
- it is not aware of any excluded information within the meaning of Sections 708A (7) and 708A (8) of the *Corporations Act*.

An Appendix 3B with respect to the issue of the Shares was lodged by the Company with ASX on 7 October 2010.

Yours faithfully,

Leni Stanley
Company Secretary
Eumundi Group Limited