



(acn 108 958 274)

Allied Brands Limited
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9th November 2009

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY. NSW. 2000

Dear Sir / Madam,

The Company refers to the 22,497,602 ordinary shares which it issued on 19 June 2009 and 27 July 2009. Due to an administrative oversight, a cleansing notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Cleansing Notice**) was not given to the ASX until 9 October 2009 which was outside of the time periods specified in the exemption granted by ASIC to the Company on 25 May 2009, and in the Corporations Act.

On 29 October 2009, the Company successfully obtained orders in the Supreme Court of Queensland which have the effect of deeming the Cleansing Notice to have been given as if it had been given within time.

A copy of the orders is attached to this announcement.

ENDS

For further information please contact:
James Fay
Company Secretary
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Duplicate

SUPREME COURT OF QUEENSLAND

REGISTRY: BRISBANE
NUMBER: 11558 / 09

Applicant: ALLIED BRANDS LIMITED (ACN 108 958 274)

ORDER

Before: The Honourable Justice Applegarth
Date: 29 October 2009
Initiating document: Application filed on 14 October 2009

THE ORDER OF THE COURT IS THAT:

1. In respect of the 22,497,602 ordinary shares in Allied Brands Limited which were issued on 19 June 2009 and 27 July 2009 ("the relevant securities");
 - a. the period of "*within 5 business days after the day on which the relevant securities were issued by the body*" referred to in subsection 708A(6)(a) of the *Corporations Act 2001* (Cth) be extended to "by 9 October 2009"; and
 - b. the period of "*not more than 30 days prior to the Offer*" referred to in paragraph (g) of Schedule B of the exemption granted by the Australian Securities and Investments Commission to the Applicant on 25 May 2009 under subsection 741(1) of the *Corporations Act 2001* (Cth) be extended to "by 9 October 2009"; and
2. The notice under subsection 708A(5)(e) of the *Corporations Act* given to the ASX in respect of the relevant securities on 9 October 2009 be deemed to take effect as if it had been given to the Australian Securities Exchange Ltd between 2 May 2009 and 31 May 2009, and between 22 June 2009 and 26 June 2009;
3. These orders be entered forthwith.
4. A sealed copy of these orders be served as soon as practicable on the Australian Securities and Investments Commission, the Australian Securities Exchange Ltd, and each person named in the schedules exhibited to the affidavit of James Fay affirmed on 27 October 2009 and marked JF-1 and JF-3.
5. A sealed copy of these orders be placed on the website of the Applicant which is located at URL www.alliedbrands.com.au as soon as practicable and remain there for at least 28 days.
6. Any interested party have liberty to apply within 28 days of the entry of these orders to revoke or vary the orders.

Date:

DEPUTY REGISTRAR

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