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## **CLAYTON UTZ**

Sydney Melbourne Brisbane Perth Canberra Darwin

10 July 2009

By Fax - 1300 135 638

The Manager Company Announcements Office Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000

Our reference: 943/16153/80065114

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Dear Sir/Madam,

Pacifica Group Limited (ASX: PBB): Fulfilment of FTRB Condition in Takeover Offer by Bosch Investment

Pursuant to subsection 630(5)(b) of the *Corporations Act 2001* (Cth), we attach on behalf of Robert Bosch Investment Nederland B.V. (**Bosch Investment**) a notice of fulfilment of defeating condition dated 10 July 2009 (**Notice**) in respect of the offer set out in Section 8 of the Bidder's Statement lodged by Bosch Investment on 24 June 2009. The Notice records that the condition set out in Section 8.6(a) of the Bidder's Statement (*Foreign Investment Review Board*) was fulfilled on 9 July 2009.

Yours faithfully

Andrew Walker, Partner

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Courtney Dixon, Lawyer

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## Robert Bosch Investment Nederland B.V. Notice under section 630(4) of the Corporations Act 2001 (Cth)

## Fulfilment of Condition in relation to Foreign Investment Review Board approval

This notice is given in respect of the offer set out in Section 8 of the Bidder's Statement dated 24 June 2009 in connection with the off-market takeover bid by Robert Bosch Investment Nederland B.V. (Bosch Investment) to acquire all of the shares in Pacifica Group Limited ABN 69 006 530 641 under Chapter 6 of the Corporations Act 2001 (Cth).

Bosch Investment hereby gives notice that the condition set out in Section 8.6(a) of the Bidder's Statement (Foreign Investment Review Board) was fulfilled on 9 July 2009.

Dated:

10 July 2009

Signed on behalf of Robert Bosch Investment Nederland B.V.