

MFS DIVERSIFIED GROUP
MFS DIVERSIFIED TRUST ("Trust")
ARSN 104 482 206
MFS DIVERSIFIED LIMITED ("Company")
ACN 117 546 326
ASX Code: MFT



Notice under ASX Listing Rule 3.3

MFS Diversified Limited (**MFS Diversified**) confirms that its offer (**Offer**) made under its off-market takeover bid for all the ordinary shares in Villa World Limited (**Villa World**) closed at midnight (Brisbane, Queensland time) on Friday, 29 September 2006.

In accordance with ASX Listing Rule 3.3, MFS Diversified gives notice that:

- (a) as at the close of the Offer, MFS Diversified and its associates had a relevant interest in 96.21% of the ordinary shares in Villa World; and
- (b) MFS Diversified will proceed with compulsory acquisition of all outstanding shares in Villa World.

A handwritten signature in black ink, appearing to be 'C. White'.

CRAIG WHITE
Chief Executive Officer

2 October 2006

For further information please contact:
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