

# Rensburg Sheppards

## Rensburg Sheppards Investment Management Limited

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Member firm of the London Stock Exchange. Member of IIFEE.  
Authorised and regulated by the Financial Services Authority.  
Rensburg Sheppards Investment Management Limited is registered in England  
Registered office: Quayside House, Canal Wharf, Leeds. LS11 5PU.  
Registered No. 2122340.

Resource Generation Limited  
GPO Box 5490  
Sydney  
NSW 2001  
Australia

By Post & E-Mail: [info@resgen.com.au](mailto:info@resgen.com.au)

Dear Sirs,

### Resource Generation Limited NPV (AU000000RES1)

Following a trade on the 14<sup>th</sup> November 2008 for settlement 19<sup>th</sup> November 2008 Rensburg Sheppards Investment Management Limited (RSIM) holds 48,102,365 shares, representing 6.73% of the Issued Share Capital, in the above company on behalf of it's underlying client.

The shares are held on behalf of RSIM by it's custodian the Bank of New York Mellon who hold the shares with their custodian National Australia Bank (Melbourne).

If you need any additional information with regards to the above please e-mail me at [phil.beardwell@rensburgsheppards.co.uk](mailto:phil.beardwell@rensburgsheppards.co.uk).

I would like to apologise for the delay in confirming the above information to you and any inconvenience that this may have caused.

Yours faithfully

**Phil Beardwell FSI**  
**Senior Compliance Manager**

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