

**Wide Bay Australia Ltd**

**ACN 087 652 060**

**TAKEOVER NOTICE UNDER LISTING RULE 3.3**

**TO:** Australian Stock Exchange Limited

Wide Bay Australia Ltd ("**Wide Bay**") hereby gives notice under Listing Rule 3.3, in relation to its off-market takeover bid for the issued shares in Mackay Permanent Building Society Ltd ACN 087 652 033 ("**MPBS**") ("**Offer**"), that:

- (a) the Offer closed at 7.00pm (AEDT) on 21 January 2008;
- (b) as at the close of trading on 21 January 2008, Wide Bay held a relevant interest of 94.79% of the MPBS shares on issue; and
- (c) compulsory acquisition of the remaining MPBS shares will proceed.

This notice is dated 22 January 2008.

Signed by Ron Hancock on behalf of Wide Bay Australia Ltd.



Ron Hancock

Managing Director