

26 November 2009

Company Announcements Office  
Australian Securities Exchange Limited

**Morning Star Holdings (Australia) Limited – Cleansing Statement**

The Company hereby provides notice to the ASX for the purpose of Section 708A(5)(e) of the *Corporations Act* that for acquisition of 49.99% of the fully paid ordinary shares in the capital of Masedi Platinum (Proprietary) Limited and Nkwe Platinum (Scarlet) (Proprietary) Limited which are beneficially and legally owned by Nkwe Platinum (South Africa) (Pty) Limited it has issued 15,214,348 ordinary fully paid shares in the Company (Shares) without disclosure to investors under Part 6D.2 of the *Corporations Act*.

The Company states that as at the date of this notice:

- It has complied with the relevant provisions of Chapter 2M of the *Corporations Act* as they apply to the Company and Section 674 of the *Corporations Act*; and
- It is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the *Corporations Act*.

For further information please contact:

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