ASX PERTH



## MARKET RELEASE

19 May 2008

## Morning Star Holdings (Australia) Limited

## SUSPENSION FROM OFFICIAL QUOTATION

The securities of Morning Star Holdings (Australia) Limited (the "Company") will be suspended from quotation immediately, following the announcement of the Company's proposed acquisition of Alumicor Maritzburg (Pty) Ltd.

Unless ASX decides otherwise, the Company's securities will be reinstated to quotation prior to the commencement of trading on 20 May 2008.

In accordance with ASX's requirements for compliance with Chapter 11 of the Listing Rules, if shareholders approve the transaction it is expected that the Company's securities will be suspended from quotation immediately following such approval and will remain suspended until the Company has complied with Chapters 1 and 2 of the Listing Rules.

For further details, please refer to the Company's announcement.

Security Code:

MSH

Nicholas Ong

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