



12 February 2010

Ms Jenni Cutri
Assistant Manager, Issuers (Perth)
ASX Markets Supervision Pty Ltd
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Sent via e-mail to: Jenny.Cutri@asx.com.au

Dear Ms Cutri,

RESPONSE TO ASX LETTER DATED 10 FEBRUARY 2010

In response to your letter dated 10 February 2010 and with regard to ASX listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities" we respond to your queries as follows:

1. The Appendix 3Y disclosure was lodged late due to an administrative oversight.
2. The Company has procedures in place to ensure that it is able to meet its disclosure obligations under listing rule 3.19A. A specific Securities Trading Policy can be found in the Company's Corporate Governance Policies located on the Company's website www.adgglobalsupply.com. The procedure requires all Directors to notify the Chair of an intention to trade securities of the Company and to notify the Company Secretary immediately of any dealings in the Company's securities. The Company Secretary is then required to prepare the appropriate disclosure and forward it to the ASX.
3. The Company feels the current procedures are appropriate in relation to the size of the Company and Board.

If I can be of any further assistance please contact me on 08 9249 7599.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Demetrius Hassiotis', written over a horizontal line.

Demetrius Hassiotis
Company Secretary

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10 February 2010

Mr Demetrius Hassiotis
 Company Secretary
 ADG Global Supply Ltd
 17 Oxleigh Drive
 MALAGA WA 6090

By Facsimile: 9249 7699

Dear Demetrius

ADG Global Supply Limited (the "Company")

We refer to the following:

1. Company's announcement lodged with ASX Ltd ("ASX") on 30 January 2010 regarding a change in the director's interest for Mr David Craig ("Appendix 3Y").
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.
 The entity must complete an Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete an Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete an Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

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4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3Y indicates that a change in the Director's notifiable interest occurred on 11 December 2009. It appears that the Director's Notice should have been lodged with ASX by 19 December 2009. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions.

1. Please explain why the Appendix 3Y was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at jenny.cutri@asx.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading at **4.00pm WST on Friday, 12 February 2010.**

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely



Jenny Cutri
Assistant Manager, Issuers (Perth)