



27 August 2010

## Response to media coverage of the Share Purchase Plan

In response to coverage of the Share Purchase Plan in *The Australian* today, Transfield Services confirms that the Share Purchase Plan (SPP) introduced by the Company yesterday was offered to shareholders following requests by retail shareholders at the 2009 Annual General Meeting to address the effects of an institutional placement held in December 2008.

The Company's Board has absolute discretion over the amount raised under the SPP. The reference in *The Australian* to a maximum \$390 million is inconsistent with the Board's intentions given the rationale for introducing the SPP. SPP participation is voluntary and the plan offers shareholders a range of investment options to consider. The Company expects the amount raised under the SPP to be significantly less than the amount referred to in *The Australian*.

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