

Schaffer Corporation Limited

ABN 73 008 675 689

23 February 2010

AMENDED LETTER TO SHAREHOLDERS

The attached letter to Shareholders has been amended to correct the key dates in relation to the interim dividend as follows:

SFC shares commence trading ex-dividend Record date for final dividend Payment of dividend 11 March 2011 18 March 2011

25 March 2011

Paul Breckler

Alternate Company Secretary