



News Release

TO: THE BUSINESS EDITOR
From: Paul Gillard – General Manager Corporate, Tenon Limited
Telephone: 64-9-368 4193
Fax: 64-9-368 4197

Please note: If you do not receive 1 page(s) including this page, or if any page is not readable, please call Pam Wardenburg immediately on telephone 64-9-3569808.

Information on Tenon Limited can be found at <http://www.tenon.co.nz>.

STOCK EXCHANGE LISTING: NEW ZEALAND (TEN)

CLOSING DATE FOR NOMINATION OF DIRECTORS

AUCKLAND, 8 September 2009 – Tenon announced today that the closing date for nomination of Tenon directors under New Zealand Exchange Listing Rule 3.3.5 is the 23rd of September 2009.

ENDS