



News Release

TO: THE BUSINESS EDITOR
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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, 27 August 2010 – Tenon announced today that the closing date for nomination of Tenon directors under New Zealand Exchange Listing Rule 3.3.5 (which may be made by notice to the company delivered or mailed to the company at its above address) is Friday the 10th of September 2010.

ENDS