



ASX

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

4 February 2009

Takoradi Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Takoradi Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the completion of commercial and corporate issues of the company.

Security Code: TKG

Warren Zhang
Adviser, Issuers (Sydney)

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4 February 2009

Mr Warren Zhang
Advisor
Australian Stock Exchange Limited
Warren.zhang@asx.com.au

Dear Mr Zhang

The Directors of Takoradi Limited, (Takoradi), hereby request a voluntary temporary suspension in the trading of the company's ordinary shares from the commencement of trading today, Wednesday 4 February 2009.

The temporary suspension is requested as the company is continuing to review a number of corporate and commercial issues that may have important relevance to the future of the company and its activities.

Takoradi requests that the temporary suspension remain in place until Takoradi is in a position to make a further announcement to the market.

Takoradi is not aware of any reason why the temporary suspension should not be granted.

Yours sincerely

RODNEY T HUDSPETH
Chairman

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