

13 January 2010

**Company Announcements Platform
Australian Stock Exchange**

CANCELLATION OF OPTIONS

Please be advised that the following employee share options have lapsed in accordance with the terms of the Company's Long Term Incentive Option Plan, following an employee resignation:

- 60,000 options, issued 26 February 2009, at an exercise price of \$0.81 per share; and
- 240,000 options, issued 19 October 2009, at an exercise price of \$0.75 per share.

Yours faithfully



Matthew Lilly
Company Secretary
Nomad Building Solutions Limited
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