

Crane Group Limited

ABN 91 008 410 302



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8 April 2009

The Manager
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Crane Group Limited – (ASX Code: CRG) Share Purchase Plan

Crane Group Limited (**Crane Group**) announced on 27 March 2009 that a Share Purchase Plan (**SPP**) would be offered to eligible shareholders. The SPP offer will open on 9 April 2009.

The SPP will be offered pursuant to an exemption from Parts 6D.2 and 6D.3 of the Corporations Act 2001 Cth (**Corporations Act**) (other than sections 736 and 738) granted by the Australian Securities and Investments Commission on 31 March 2009 (**Exemption**). It is a condition of the Exemption that Crane Group gives Australian Securities Exchange (**ASX**) this notice before the SPP offer is made.

Crane Group gives notice that:

1. Crane Group will make an offer to eligible shareholders to subscribe up to \$9,000 for ordinary shares under the SPP (**SPP Shares**) and the issue of SPP Shares will be without disclosure under Part 6D.2 of the Corporations Act.
2. This notice is being given in accordance with the Exemption.
3. As at today's date, Crane Group has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Crane Group.
4. As at today's date, Crane Group has complied with section 674 of the Corporations Act.
5. As at today's date, there is no information that:
 - (a) Crane Group has excluded from a continuous disclosure notice in accordance with the listing rules of ASX; and
 - (b) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of Crane Group; or
 - (ii) the rights and liabilities attaching to the SPP Shares.

Susan Leppinus
Company Secretary & General Counsel

