



EUMUNDI GROUP

13 February 2008

Company Announcements Office
Australian Stock Exchange Limited
SYDNEY NSW 2000

Notification of Share Cancellation

Following the recent selective buy-back of 14,268,989 ordinary shares for \$4,566,076.48 and the subsequent cancellation of these shares, the issued capital of the Company is now 70,974,845 ordinary fully paid shares.

Yours faithfully

Leni Stanley
Group Company Secretary