



Betta Stores Limited  
97 School St Spring Hill 4000  
Phone (07) 3222 3999  
ABN: 44 009 710 605  
[www.bsl.com.au](http://www.bsl.com.au)

**COMPANY ANNOUNCEMENT**

29 November, 2004

**BSL Board approves purchase of shares in AK Truscott Investments**

Following the announcement on 22 November, 2004 that BSL had entered into a conditional agreement to acquire 100% of the South Australian retailer Truscott Electronics and consumer finance operator Retail Mortgage Systems (RMS), a special meeting of the Board of BSL has approved the acquisition.

BSL will now proceed to acquire 100% of the shares in AK Truscott Investments Pty Ltd under the terms of the now unconditional Sale Agreement on 1 December 2004 for \$22.676 million (subject to final adjustments under the Sale Agreement).

**Media Contacts:**

Guy Houghton  
Chief Executive Officer  
07 3222 3910 or 0418 892 995