

Newland Resources Ltd

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19 February 2009

Manager Announcements
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

GROUP ACTIVITIES UPDATE OF UK BASED ACTIVITIES

As advised earlier this month, the Newland Resources Ltd group has been taking steps to reduce the operational and other expenditures of the UK-based arm of the group.

Due to the extremely difficult circumstances currently besetting financial markets, the board of the Company's UK-based subsidiary, Newland Financial Group Limited (**NFG**), has been reviewing the financial viability of its subsidiaries. As a consequence of this review NFG has resolved that the Newland Stockbrokers Limited business will cease trading effective from 27 February 2009.

Operations of NFG's other subsidiaries including Newland Fund Management llp continue as usual.

Yours faithfully,
for **NEWLAND RESOURCES LTD**



Lindsay A Colless
Chairman

