



# NEWS

1 November 2006

## **WESFARMERS DECLARES OAMPS OFFER UNCONDITIONAL**

Wesfarmers Insurance Investments Pty Limited ("Wesfarmers") has today declared its offer ("Offer") for OAMPS Ltd ("OAMPS") free from all of its defeating conditions, including the 90% minimum acceptance condition. A notice declaring the offer unconditional is attached.

Wesfarmers has also instructed ABN AMRO to commence processing acceptances under the Institutional Acceptance Collection Facility. At the time this instruction was given, Wesfarmers and its associates had aggregate relevant interests and Institutional Acceptance Collection Facility Instructions for OAMPS shares totalling 81.74 %.

Wesfarmers will now commence buying OAMPS shares on-market at any price up to but not exceeding \$4.39.

Now that Wesfarmers has declared the Offer unconditional, those shareholders who have already validly accepted the Offer will be sent their Offer consideration within 7 days.

Shareholders who have not yet validly accepted the Offer but who validly accept the Offer now that it is unconditional will be sent their Offer consideration within 7 days of acceptance. Unless the Offer is extended, acceptances must be received before the Offer closes at 7pm (Melbourne time) on Friday 10 November 2006.

The Managing Director of Wesfarmers Limited, Richard Goyder, said the company was very pleased with the support the Offer had received from OAMPS shareholders.

"I would encourage those who have not yet accepted to do so now to ensure they receive payment with a minimum of delay" he said.

If Wesfarmers comes to hold relevant interests in 90% or more of OAMPS shares, it will proceed with compulsory acquisition of any outstanding shares under Part 6A.1 of the Corporations Act. **Wesfarmers urges all OAMPS shareholders to accept the Offer now.**

Shareholders may send their Acceptance Form (completed and signed in accordance with the Offer and the instructions on the Acceptance Form) and all the other documents required by the instructions on the Acceptance Form by fax to Computershare Investor Services Pty Limited on (08) 9323 2033 (within Australia) or +61 8 9323 2033 (outside Australia). Acceptance Forms (and the other documents required by the instructions on the Acceptance Form) sent by fax must be received (with confirmation of successful transmission) before the end of the Offer period. Where an Acceptance Form is sent by fax, the original Acceptance Form (including any documents required by the instructions on the Acceptance Form) **MUST STILL BE MAILED OR DELIVERED IN ACCORDANCE WITH THE INSTRUCTIONS ON THE ACCEPTANCE FORM** and (in accordance with clause 11 of the Offer) Wesfarmers will not be obliged to pay you the consideration for your OAMPS Shares until it receives all those documents.

### **Further Information**

Shareholders who have any questions about the Offer should call the Offer Information Line on 1300 653 986 (within Australia) (toll free) or +61 3 9415 4213 (outside Australia), which is available Monday to Friday between 9am and 5pm (Melbourne time).

**NOTICE UNDER SECTION 650F  
OF THE CORPORATIONS ACT 2001 (Cth)**

TO: OAMPS Ltd  
369 High Street  
KEW VIC 3101  
c/- Peter Sharkey  
Company Secretary

**BY THIS NOTICE**, Wesfarmers Insurance Investments Pty Ltd ABN 63 105 168 878 ("WIIPL") **DECLARES** the offer dated 21 September 2006 made by it under an off-market takeover bid for shares in OAMPS Ltd ABN 63 006 743 719 ("OAMPS") and the contracts (if any) formed by the acceptance of any of those offers free from the conditions set out in clause 10 of the offer.

The offers are now free of those conditions.

The voting power in OAMPS that (so far as WIIPL knows) it has, at the time of giving this notice, is 68.23%.

**DATED** 1 November 2006

**ON BEHALF OF  
WESFARMERS INSURANCE  
INVESTMENTS PTY LIMITED**



*Gene Tilbrook*  
Director