



ASX/MEDIA RELEASE

Hastie Group Limited

ABN 76 112 803 040

www.hastiegroup.com.au

13 April 2010

Dividend Reinvestment Plan (DRP)

Hastie Group wishes to announce that shareholders representing 46.43% of issued shares have elected to participate in the DRP for the distribution of 5.0 cents per share for the six months ended 31 December 2009.

The DRP issue price (after applying the 2.5% discount) is \$1.53 per share.

The shares issued will rank equally with existing shares, and will be issued on the payment date of the dividend being 16 April 2010.

Hastie Group Limited is the leading international designer, installer and maintainer of technical services to the building and infrastructure sectors - mechanical, electrical, hydraulics and refrigeration group with well established operations in Australasia, UK and Ireland, and The Middle East. It has over 7,000 employees based at over 110 locations. The group operates under brands which are well recognised in their markets, and customers include many of the largest construction companies, shopping centre groups, industrial corporations and facility managers. Hastie Group Limited is a member of the S&P/ASX200 Index.

Issued by Hastie Group Limited