

COUNTRY ROAD

Country Road Limited

ABN 78 006 759 182



Dear Shareholder

Correction to 2010 Annual Report

It has recently come to our attention that Note 26 to the Financial Statements for the year ended 30 June 2010 was accidentally omitted from the printed version of the Annual Report which was sent to you last month. Note 26, which sets out some brief and summary financial information regarding the parent entity (Country Road Limited), was included in the financial statements lodged with the ASX on 26 August 2010, and a copy of the relevant page from the corrected version of the Annual Report is attached.

A complete copy of the corrected version of the Annual Report is available from our website at www.countryroad.com.au, will be provided to shareholders upon request, and will be the version which is laid before the 2010 Annual General Meeting which is scheduled to be held on 20 October 2010.

Yours sincerely

A handwritten signature in black ink, appearing to read 'David Thomas', is positioned above the typed name.

David Thomas
Company Secretary
8 October 2010
Encl:

26 PARENT ENTITY FINANCIAL INFORMATION

	Parent Entity	
	2010 \$000's	2009 \$000's
Balance Sheet		
Current assets	4,216	5,508
Non current assets	76,575	82,661
Total Assets	80,791	88,169
Current liabilities	4	8,293
Non current liabilities	—	—
Total liabilities	4	8,293
Net Assets	80,787	79,876
<i>Shareholders Equity</i>		
Contributed equity,	74,087	74,087
Retained profits	6,700	5,789
	80,787	79,876
Profit for the year	10,109	11,866
Total comprehensive income for the year	10,109	11,866

