



News Release

TO: THE BUSINESS EDITOR

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Please note: If you do not receive 1 page(s) including this page, or if any page is not readable, please call the Marlene Krone immediately on telephone 64-9-571 9808.

Information on Tenon Limited can be found at <http://www.tenon.co.nz>.

STOCK EXCHANGE LISTING: NEW ZEALAND (TEN)

ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 3 November 2006 – Tenon announces that all resolutions put to its annual shareholders' meeting held in Christchurch on 3 November 2006 were passed by shareholders. Details of the voting will be announced to the market in due course.

End