

BGP Holdings plc

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21 AUG 2009

MR ANDREW KNIGHTS &
MRS NICOLA REDMOND-KNIGHTS
<ANDREW KNIGHTS OPS S/F A/C>
PO BOX 422
TOOWONG QLD 4066

Date: 21 August 2009

Securityholder
Reference Number (SRN): I40064797109

TRANSACTION HOLDING STATEMENT

DATE	TRANSACTION DESCRIPTION	BENEFICIAL INTEREST IN NUMBER OF SECURITIES
21/08/2009	In Specie Dividend of ordinary shares in BGP Holdings plc to trustee on behalf of the beneficiary	49,320

For further information on BGP Holdings, refer to the BGP Holdings website at: www.bgp-investment.com



Please note your SRN recorded above. This SRN must be used in all communications with the company or registry. This statement is an important document and should be kept in a safe place. If lost or destroyed a charge will be levied for a replacement statement.