



EUMUNDI GROUP

30 June 2011

Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

ASX Announcement

SETTLEMENT OF LITIGATION

Further to disclosure of a contingent asset in respect of a litigation matter disclosed in the Rights Issue Offer Document Section 6.3, Eumundi Group Limited is pleased to advise that Eumundi has resolved litigation in its favour from its agent resulting in the payment to Eumundi of \$1.3m in instalments.

Yours faithfully,

Leni Stanley
Company Secretary
Eumundi Group Limited