

**ASX Announcement**

6 December 2011

**NATIONAL HIRE GROUP LIMITED ("NHR")  
APPENDIX 3Y FOR ANDREW AITKEN**

Please find attached an Appendix 3Y for Andrew Aitken.

While the original grant of options to Mr Aitken in November 2008 was the subject of shareholder approval at the 2008 AGM and therefore disclosed to the market and shareholders, an Appendix 3Y was not filed at the time as a result of an administrative oversight. Accordingly, the attached notice covers the issue and exercise of the options and the tender of the resulting shares into the Seven takeover offer.

**Gayle McGarry**  
Company Secretary

**About National Hire**

National Hire Group Limited owns equipment sales and support businesses which operates under the name Allight, Sykes and Primax and a 46.1% interest in Coates Group Holdings Pty Ltd which owns the Coates Hire business.

Allight manufactures, assembles, sells and supports mobile lighting and power generation equipment and distributes Perkins engines, FG Wilson power generation sets and Rotair compressors. Sykes and Primax manufacture, sell and support dewatering solutions globally.

Coates Hire is the largest rental business in Australia and is one of the largest rental businesses globally. Coates Hire has been hiring equipment to the mining construction and event management sectors for more than a century, and today has a network of over 200 branches across Australia.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	National Hire Group Limited
ABN	61 076 688 938

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Douglas Aitken
Date of last notice	17 December 2004

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	(a) 21 November 2008 (b) 30 November 2011 (c) 30 November 2011
No. of securities held prior to change	(a) Nil (b) 1,000,000 options (c) 1,000,000 ordinary shares
Class	(a) Nil (b) \$2.00 options expiring 21 Nov 2013 (c) Ordinary shares
Number acquired	(a) 1,000,000 options (b) 1,000,000 ordinary shares (c) N/A
Number disposed	(a) N/A (b) 1,000,000 options (c) 1,000,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil (b) \$2.00 per ordinary share (c) \$3.35 per ordinary share (subsequently increased to \$3.75 per ordinary share)

+ See chapter 19 for defined terms.

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No. of securities held after change	(a)1,000,000 options (b)1,000,000 ordinary shares (c)Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a)Option grant (b)Exercise of options (c)Acceptance of off-market takeover offer

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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