

National Hire Group Limited

ACN 076 688 938 ABN 61 076 688 938

12 Hoskins Road Landsdale WA 6065
Phone: (08) 9302 0000
Fax: (08) 9302 0001
Website: www.nationalhire.com.au

ASX Announcement
30 November 2011

**NATIONAL HIRE GROUP LIMITED ("NHR")
SECONDARY TRADING NOTICE PURSUANT TO SECTION 708A(5) OF THE CORPORATIONS ACT 2001
("Act")**

On 30 November 2011, National Hire Group Limited (**Company**) issued 1,000,000 fully paid ordinary shares in the capital of the Company at an issue price of \$2.00 per share (**Shares**) following the exercise of options issued pursuant to the Company's 2005 Employee Share Option Plan.

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A. By the Company giving this notice, sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5)(e) of the Act;
- (c) as at 30 November 2011 the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (d) as at 30 November 2011 there is no information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - B. the rights and liabilities attaching to the Shares.

An Appendix 3B is attached in respect to the issue of the Shares.

Yours faithfully
NATIONAL HIRE GROUP LIMITED



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, power generation and dewatering 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.