

CAPRICORN SOCIETY LIMITED (ACN 008 347 313)
**This Annexure "A" of 1 page referred to in Form 1003 – Disclosure Notice signed
by me and dated 17 August 2009**

**CONTINUOUS DISCLOSURE NOTICE – CHANGE OF METHOD OF
DISCLOSURE**

Capricorn Society Limited (ACN 008 347 313) ("CSL") under the changes introduced as a part of the Australian Securities and Investments Commission ("ASIC") Regulatory Guide 198 - Unlisted Disclosing Entities: Continuous Disclosure Obligations intends to comply with the applicable Continuous Disclosure regime established by the Corporations Act 2001 (Cth) by following ASIC's good practice guide (see ASIC Regulatory Guide 198) and by posting all Continuous Disclosure Notifications on its corporate website www.capricorn.coop under the Corporate Documents Section/Continuous Disclosure Notices. A prominent link to such Continuous Disclosure Notices can be found on the CSL corporate website home page (www.capricorn.coop) so that members can easily access the relevant notification(s).

CSL remains fully committed to complying with Continuous Disclosure obligations which are completely consistent with the co-operative principles on which it operates including open and transparent communication with its members. CSL also welcomes the new methodology adopted by Regulatory Guide 198 which allows disclosure by more direct means.

This Continuous Disclosure Notice has been posted on the CSL corporate website consistent with the methodology outlined above and has also been lodged with ASIC as required by the treatment under the previous regime concerning Continuous Disclosure.



BRADLEY GANNON
COMPANY SECRETARY
17 August 2009