



Tox Free Solutions Ltd
PO Box 418
NEDLANDS WA 6909
PH: (08) 9423 3100
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5 February 2009

ASX Limited

BY ELECTRONIC RELEASE

Dear Sir/ Madam

RE: CANCELLATION OF EMPLOYEE OPTIONS

Tox Free Solutions Limited wishes to advise the cancellation of the following unlisted employee options:

41,666 options exercisable at \$1.04 by 28 February 2010
41,666 options exercisable at \$1.08 by 28 February 2010
41,666 options exercisable at \$1.12 by 28 February 2010

Yours faithfully

A handwritten signature in black ink that reads "D McArthur".

David McArthur
Company Secretary