

NIGHTINGALE PARTNERS PTY. LIMITED

ABN 65 117 659 480

19 Hopetoun Avenue
Mosman NSW 2088
Australia

Telephone: (02) 9960-1127
email: larrycase@nightingale.com.au

30 December 2008

Australian Stock Exchange - Company Announcements
Fax: 1300-135-638
No. of pages: 4 including this one

Dear Sir/Madam,

Please find following a copy of Form 604 - Notice of change in interests of substantial shareholder, lodged today with LongReach Group Limited.

Yours faithfully,
Nightingale Partners Pty Limited



Lawrence E. Case
Director

For personal use only

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To, Company Name/Scheme

LONG REACH GROUP LTD

ACN/ARSN

010-597-672

1. Details of substantial holder(1)

Name

NIGHTINGALE PARTNERS PTY LTD

ACN/ARSN (if applicable)

117-659-480

There was a change in the interests of the substantial holder on

10/12/08 - 29/12/08

The previous notice was given to the company on

21/2/08

The previous notice was dated

21/2/08

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<u>REFER ANNEXURE A</u>		<u>A</u>		

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	<u>REFER ANNEXURE A</u>				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	<u>REFER ANNEXURE A</u>				

For personal use only

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of the association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
REFER ANNEXURE A	

Signature

print name LAWRENCE EUGENE CASE capacity DIRECTOR

sign here *Lawrence*

date 21 2 08

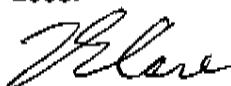
DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisition, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg, if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure A of one page referred to in Form 604 signed by me and dated 30 December 2008.



Lawrence E Case
Director

2. Previous and present voting power

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary shares	27,718,286	20.39%	108,048,525	40.60%
Ordinary shares	1,295,000	0.95%	2,590,000	0.97%

3. Change in relevant interest

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
10 Dec 2008	Nightingale Partners Pty Ltd	On market purchase	\$12,250.40	1,000,000 ord. shares	N/A
18 Dec 2008	Nightingale Partners Pty Ltd	Purchase Rights issue	\$415,774.25	27,718,286 ord. shares	N/A
18 Dec 2008	M.J.H. Nightingale & Co. Pty Ltd	Purchase Rights issue	\$ 19,425.00	1,295,000 ord. shares	N/A
19 Dec 2008	Nightingale Partners Pty Ltd	Off market sale	\$ 99,000.00	6,600,000 ord. shares	N/A
29 Dec 2008	Nightingale Partners Pty Ltd	Purchase Rights issue	\$873,179.30	58,211,953 ord. shares	N/A

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Persons entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Nightingale Partners Pty Ltd	Nightingale Partners Pty Ltd	Nightingale Partners Pty Ltd	Registered holder	108,048,525 ord. shares	40.60%
M.J.H. Nightingale & Co. Pty Ltd	M.J.H. Nightingale & Co. Pty Ltd	M.J.H. Nightingale & Co. Pty Ltd	Registered holder	2,590,000 ord. shares	0.97%

6. Addresses

Name	Address
Nightingale Partners Pty Ltd	19 Hopetoun Ave, Mosman NSW 2088
M.J.H. Nightingale & Co. Pty Ltd	P.O. Box R348, Royal Exchange, Sydney NSW 1225