

14 January 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

We refer to the Pacific Enviromin Annual Report which was issued on 30 September 2008 and provide the following additional information required under ASX Listing Rule 4.10.4

Substantial Shareholders

Name of Shareholder	No. of fully paid ordinary shares	Percentage held
Christopher Paul Dredge	41,815,291	11.10
Betty Anne Byrne Henderson	40,989,886	10.88
Paul James Byrne	40,433,575	10.74
Quorrobolong Pty Ltd	25,953,598	6.89

Yours faithfully



Kevin Mischewski
Company Secretary