

Shareholder Reward Card Rules December 2008

Presenting your Shareholders Reward Card at any Noni B store at the time of purchase entitles the shareholder to 10% off the marked price of every item in the store, including sale items.

1. Each shareholder holding 2,000 or more ordinary shares in Noni B Limited is entitled to receive a Shareholder Reward Card.
2. The discount rate is 10%.
3. Shareholder card must be produced at time of purchase to receive the discount entitlement.
4. The first use of the card constitutes acceptance of these rules.
5. The card remains the property of Noni B Limited.
6. The card is not transferable.
7. The cards must not be copied or reproduced in any way.
8. The discount rate is subject to change by Noni B Limited without notice.
9. The shareholder must immediately cease use of the card and return it to the address on the card upon shareholding falling below 2,000 ordinary shares.
10. Noni B Limited may terminate any card or the shareholders discount without cause by written notice to the shareholder.
11. Noni B Limited may withdraw a shareholder's entitlement to the discount if the terms and conditions are not complied with or are abused. Non-compliance or abuse at point of sale may result in seizure of the card.
12. If the card is lost or stolen, please contact Noni B Limited on the number listed below. A replacement card will be issued, at Noni B Limited's discretion.
13. These terms are subject to change without notice at Noni B Limited's discretion.

Contact Noni B Limited on (02) 8822 5333 or nonib@nonib.com.au for any further queries.