

# Takeover offer for Rinker Group Limited

## Cash Payment Claim Form



**Please return completed form to:**  
Computershare Investor Services Pty Limited  
GPO Box 7115  
Sydney New South Wales 2001 Australia  
Enquiries (within Australia) 1300 009 182  
(outside Australia) +61 3 9415 4376

### Claim Form

**THIS IS AN IMPORTANT DOCUMENT AND REQUIRES YOUR IMMEDIATE ATTENTION. THIS CLAIM FORM SHOULD BE READ IN CONJUNCTION WITH THE EXPLANATORY LETTER FROM CEMEX AUSTRALIA PTY LTD (NOW CALLED CEMEX AUSTRALIA HOLDINGS PTY LIMITED) (CEMEX) (THE EXPLANATORY LETTER) AND THE INSTRUCTIONS SHOWN OVERLEAF. CAPITALISED TERMS IN THIS CLAIM FORM HAVE THE MEANING GIVEN IN THE LETTER. WHEN COMPLETED, THIS CLAIM FORM MUST BE SENT TO COMPUTERSHARE INVESTOR SERVICES PTY LTD AT THE ADDRESS SHOWN OVERLEAF.**

Registration Details	Insert Details (ALL boxes must be completed)
Your Name	
Your Address	
The HIN/SRN relating to your former shareholding	

I/we confirm that my/our details are as shown above.

Shareholding Details	Insert Details
1. Number of Rinker shares beneficially held at commencement of the Relevant Period (ie. at 10.59am (AEST) on 10 April 2007)	
2. Number of Rinker shares beneficially held at conclusion of the Relevant Period (ie. at 9.07am (AEST) on 7 May 2007)	
3. Net disposals during the Relevant Period Note: Net disposals means the number of Rinker shares in which you disposed of your beneficial interest during the Relevant Period (other than by acceptance of the Cemex takeover offer for Rinker) less the number of Rinker shares in which you acquired a beneficial interest during the Relevant Period, provided that the resulting number cannot be less than zero.	
4. Total cash amount Note: The total cash amount to which you are entitled is calculated as A\$0.2571 x the number of net disposals of Rinker shares during the Relevant Period.	

I/We, the person(s) named above, confirm that:

- (a) the details of my/our beneficial holdings of Rinker shares at the beginning and at the end of the Relevant Period are as set out in items 1 and 2 respectively in the table above;
- (b) the details of my net disposals during the Relevant Period are as set out in item 3 of the table above; and
- (c) the net disposals set out in item 3 are supported by the attached documentary evidence (see overleaf).

#### CLAIMANT WARRANTIES

I/We, the person(s) named above, warrant that to the best of my/our knowledge after due enquiry:

- (a) the information in this claim form is true and correct;
- (b) I was/we were the beneficial owner(s) of all the Rinker shares comprising the net disposals set out at item 3 in the table of Shareholding Details at the commencement of the Relevant Period and at the time of disposal of those shares;
- (c) the disposal of each Rinker share comprising the net disposals was the result of bona fide arm's length transactions; and
- (d) any attached supporting documents are originals or certified as true copies of their originals.

**Please refer to the instructions overleaf for completion of this form and then sign and date here. If this form is signed under power of attorney, the attorney declares that they have no notice of revocation of that power.**

Shareholder 1

Sole Director and Sole Company Secretary

Shareholder 2 (if applicable)

Director

Shareholder 3 (if applicable)

Director/Company Secretary

Date     /     /

## Further details regarding this Claim Form

### INSTRUCTIONS FOR SIGNING AND RETURNING THIS FORM

#### 1. Registration and Shareholding Details

Please print your registration and shareholding details in the spaces provided.

##### a. Beneficial Interest

Generally speaking, a person will be taken to hold a beneficial interest in a Rinker share if they have a right to the benefits associated with the share (eg the right to vote or receive dividends and distributions), even if the share is registered in the name of another person or entity.

##### b. Documentary Evidence

This Claim Form must attach documentary evidence supporting the net disposal of beneficial interests in shares set out in item 3 of the table of Shareholding Details. Acceptable documentary evidence includes an original or certified copy of a contract note (for an on-market transfer) or a signed transfer form (for an off-market transfer). If you are unable to locate such documents, you can provide a properly signed and witnessed statutory declaration. You should use the form of statutory declaration enclosed with the Explanatory Letter.

#### 2. Claimant Warranties

Please carefully read each warranty set out under the heading Claimant Warranties above. By submitting a completed claim form, you are taken to be providing these warranties.

#### 3. Sign and Date

Please **SIGN** and **DATE** the Claim Form where indicated.

##### a. Joint Holders

All joint former shareholders must sign.

##### b. Corporations

This Claim Form must be signed by:

- two directors or a director and a company secretary;
- where the company has a sole director and, under the Corporations Act 2001 (Cth) there is no company secretary, or where the sole director is also the sole company secretary, that director may sign alone; or
- an attorney duly authorised in writing.

##### c. Power of Attorney

If signed under power of attorney, a copy of the relevant power of attorney must be attached to this Claim Form.

##### d. Deceased Estates

If signed on behalf of a deceased former shareholder, all executors or administrators must sign and a certified copy of the probate or letters of administration, together with any other documents required by law, must be attached.

#### 4. Please **RETURN** this Claim Form (properly completed, signed and dated) and any other relevant documents to:

Computershare Investor Services Pty Limited  
GPO Box 7115  
Sydney NSW 2001  
Australia

This Claim Form must be received by Computershare Investor Services Pty Ltd by 22 September 2009. Claim Forms received after that date will not be considered for payment unless: (i) it can be established that special circumstances exist which demonstrate that it was not unreasonable that a Claim Form was not submitted by 22 September 2009 and there was no unreasonable delay in submitting the Claim Form; and (ii) the Claim Form is received by Computershare by no later than 11 August 2010.

#### Privacy Statement

Personal information is collected on this form by Computershare Investor Services Pty Ltd (CIS), as registrar for CEMEX Australia Holdings Pty Limited, for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. Your personal information may be disclosed to our related bodies corporate, to external service companies such as print or mail service providers, or as otherwise required or permitted by law. If you would like details of your personal information held by CIS, or you would like to correct information that is inaccurate, incorrect or out of date, please contact CIS. In accordance with the Corporations Act, you may be sent material (including marketing material) approved by CEMEX Australia Holdings Pty Limited in addition to general corporate communications. You may elect not to receive marketing material by contacting CIS. You can contact CIS using the details provided on the front of this form or E-mail [privacy@computershare.com.au](mailto:privacy@computershare.com.au)

If you have any enquiries concerning this claim form please contact CIS on 1300 009 182 (for callers within Australia) or +61 3 9415 4376 (for callers outside Australia).

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**Please return this completed form in the envelope provided or to the address opposite:**

Computershare Investor Services Pty Limited  
GPO Box 7115  
Sydney NSW 2001  
Australia