



EASTERN
CORPORATION LIMITED

ABN 11 064 957 419

29 April 2009

Mr Rohan Abeyewardene
Advisor, Issuers (Brisbane)
Australian Stock Exchange

By Email

Dear Rohan,

Re Price Query – Eastern Corporation Limited

I refer to your letter of today's date in relation to the change in price of the Company's securities from yesterday's closing price to the intraday high at the time of your query.

In response :

1. The company is not aware of any information concerning it that has not been announced which, if known, could be an explanation for the recent trading activity.
2. Not applicable in view of the response to Question 1.
3. There is no reason to think that the Company may record any material abnormal profit for the year ending 30 June 2009.
4. The Company has no explanation that might account for this price change and increase in volume in its securities.
5. The Company confirms that it is in compliance with the ASX listing rules and, in particular, Listing Rule 3.1.

Yours sincerely,

BILL LYNE
Company Secretary

