



ABN 31 085 290 928

Level 21, 101 Collins Street
Melbourne Victoria 3000

GPO Box 2114
Melbourne Victoria 3001

Telephone (03) 9650 9911
Facsimile (03) 9650 9100
Email invest@mirra.com.au
Website www.mirra.com.au

4 February 2010

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Dear Sir or Madam

Mirrabooka Investments Limited
Monthly Net Tangible Asset Backing Per Share

	Before Tax *	After Tax *
31 January 2010 Ex div	\$1.76	\$1.66
31 December 2009 Cum div	\$1.88	\$1.75

The January figures are after the provision for the interim dividend of 3.5 cents per share and the December figures are before the provision for the dividend.

*The before and after tax numbers relate to the provision for deferred tax on the unrealised capital gains or losses in the Company's investment portfolio. The Company is a long term investor and does not intend disposing of its total long term investment portfolio. Under current Accounting Standards, the Company is required to provide for the tax effects of any capital gains or losses that may arise on such a theoretical disposal, after the utilisation of any brought forward losses.

Yours faithfully,

Simon Pordage
Company Secretary