

30 June 2006



## DIVIDEND ANNOUNCEMENT

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At their meeting on 23 June 2006 Directors resolved to pay a final dividend of five (5) cents per share for the year ending 30 June 2006. This Dividend will be paid on ordinary shares held at 29 September and will be paid by 31 October 2006.

A handwritten signature in black ink, appearing to read 'E J Bailey', with a horizontal line underneath.

E J Bailey  
Company Secretary