

Wednesday, 14 October 2009

MARKET ANNOUNCEMENT

DECLARATION OF SPECIAL DIVIDEND

The Directors are pleased to announce the payment of a special dividend out of profits generated during the current financial year as follows:

| Dividend | Record Date | Expected Payment Date | Franking |
|--------------------|--------------------|------------------------------|-----------------|
| One cent per share | 28 October 2009 | 30 October 2009 | 100% franked |

Dividend Reinvestment Plan (DRP)

The Company's DRP will apply to this special dividend.

The Directors have determined that the DRP issue price will be at a 2.5% discount to the Company's volume weighted average price on ASX in the 5 day period up to and including the dividend record date. The Company will lodge a market announcement advising the final DRP issue price after the record date.

The Company will shortly be writing to shareholders to advise them of the one cent per share fully franked special dividend payment announced today and enclosing various forms including a DRP Election Form - to receive new or updated instructions.

DRP Election Forms should be lodged with the Company's share registry by the dividend record date, being Wednesday, 28 October 2009. Shareholders do not need to re-confirm their DRP elections.

A copy of the DRP rules and related documentation may be obtained from the Company or downloaded from the Company's website.

For further information:

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