



Wednesday, 15 March 2006

MARKET ANNOUNCEMENT

DECLARATION OF DIVIDEND

The Directors are pleased to announce that the Company has recorded a net profit of \$1.825 million (pre tax) and \$1.315 million (post tax) for the December 2005 half year.

As a consequence of such profit, the Directors are pleased to confirm the payment of an interim dividend as follows:

<u>Dividend</u>	<u>Record Date</u>	<u>Expected Payment Date</u>	<u>Franking</u>
One cent per share	11 April 2006	26 April 2006	100% franked

Full details of the financial performance of the Company will be contained in the December 2005 Half Year Financial Reports which will be released by the Company shortly.

Implementation of Dividend Reinvestment Plan

The Directors also announce the reinstatement of a Dividend Reinvestment Plan (DRP). The DRP will allow shareholders to, at their election, automatically invest some or all of their dividend income into additional shares. As there are no transaction costs incurred, it also provides shareholders with an economical and convenient way to purchase additional shares in the Company. Details of the new DRP will be mailed to shareholders shortly to allow shareholders time to complete and lodge a DRP application form prior to the record date for determining entitlements to the above dividend.

Dividend Policy of Bentley International Limited

It is the objective of the Company to provide a regular and stable dividend payment to shareholders after the announcement of its half year and full year operating results. These results are normally announced in February and August each year and the Company will endeavour to announce its dividend payments at this time.

The Company intends to distribute annually to shareholders at least 50% of the available net profits arising from the dividend, interest and other income it receives from its investments and the realised and unrealised gains on its investments, to the extent permitted by law and prudent business practices. Dividends will be franked to the extent that available franking credits permit and in accordance with the stated objective of providing 2 dividend payments a year.

For further information:

Farooq Khan
Chairman
T | 1300 762 678
E | fkhan@bel.com.au

Christopher Ryan
Director
T | (02) 9363 5088
E | c.ryan@westchester.com.au

www.bel.com.au

Registered Office:
Suite 202, Angela House
30-36 Bay Street
Double Bay New South Wales 2028

ASX Code: BEL
A.B.N. 87 008 108 218



T | (02) 9363 5088
F | (02) 9363 5488

Company Secretarial Office:
Level 14, The Forrest Centre
221 St Georges Terrace
Perth Western Australia 6000
Local T | 1300 762 678
T | (08) 9214 9757
F | (08) 9322 1515
E | info@bel.com.au