

Thursday, 25 February 2010

MARKET ANNOUNCEMENT

DECLARATION OF INTERIM DIVIDEND

The Directors are pleased to announce the payment of an interim dividend out of profits generated during the half year ended 31 December 2009 as follows:

Dividend	Record Date	Expected Payment Date	Franking
One cent per share	8 March 2010	15 March 2010	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.

New or updated DRP Election Forms should be lodged with the Company's share registry by the dividend record date, being Monday, 8 March 2010. Shareholders do not need to re-confirm their existing DRP elections. A copy of the DRP rules and related documentation may be obtained from the Company or downloaded from the Company's website.

Dividend Donation Scheme

The Company is in partnership with the "Investing In Hope" Dividend Donation programme of Children's Hospital Foundations Australia¹, an Australia wide national partnership of children's hospital foundations working together to fundraise in partnership with national corporate and business organisations for sick and injured kids in Australian children's hospitals.

The Company encourages all shareholders to participate in the Company's Dividend Donation Programme, particularly those receiving smaller dividend cheques where the amount of the dividend can be less than the transaction and processing costs incurred by the Company with respect to payment of such dividend. A copy of a Dividend Donation Election Form may be obtained from the Company or downloaded from the Company's website.

For further information:

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¹ Children's Hospital Foundations Australia (www.childrenshospitals.org.au) is administered by Royal Children's Hospital Foundation ABN 38 936 879 794, a public benevolent institution endorsed www.business.gov.au as a "Deductible Gift Recipient" from 1 July 2000

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