



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

23rd September 2005

The Manager
Company Announcements
Stock Exchange of Newcastle Limited
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

FINAL DIVIDEND

The directors have pleasure in declaring a final dividend of 0.5 cents per share fully franked.

The dividend will be payable to those registered shareholders as at 30th September 2005, with the ex-dividend date to be the 26th September 2005.

The directors have determined that the dividend reinvestment plan will operate in respect of this dividend.

Additionally Pritchard & Partners Pty. Limited, as agreed to underwrite the operation of the plan in respect of this dividend.

The final dividend in respect of the period ended 30th June 2005 is to be paid on the 21st October 2005.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO
COMPANY SECRETARY

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