

ACN 113 669 908 ABN 80 113 669 908

ANNOUNCEMENT

Maiden Dividend 23 March 2006

On 17 March 2006 the company announced that the directors had decided to declare a fully franked interim dividend of one cent cash per ordinary share. The announcement set out a timetable in relation to the dividend.

The timetable for the dividend has now been revised so as to fully confirm with the requirements of the Business Rules of the Stock Exchange of Newcastle Limited.

The revised timetable for the dividend is as follows:

Shares expected to trade "cum-dividend" until: 24 March 2006

Shares expected to trade "ex-dividend" from: 27 March 2006

Record date to establish dividend entitlement: 31 March 2006

Date on which dividend will be paid: 21 April 2006

Investors or other interested parties are invited to contact the company if they have any queries.

Issued on 23 March 2006.

MASSIMO LIVIO CELLANTE

CHAIRMAN AND MANAGING DIRECTOR

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