

5th April 2006

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

Dear Sir,

DIVIDEND REINVESTMENT PLAN

The price of the shares to be issued under the dividend reinvestment plan in respect to the forthcoming dividend will be 51 cents per share.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO COMPANY SECRETARY

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