



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

13th September 2006

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

Dear Sir,

FINAL DIVIDEND – CORRECTION TO RECORD DATE

The directors have pleasure in declaring a final dividend of 0.6 cents per share fully franked.

The dividend will be payable to those registered shareholders as at 29th September 2006, with the ex-dividend date to be the 25th September 2006.

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 2006 is to be paid on the 21st October 2006.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO
COMPANY SECRETARY

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