



**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 PAYMENT DATE

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

The final dividend in respect of the period ended 30th June 2006 is to be paid on Friday the 20th October 2006, rather than the 21st October 2006 as this is a Saturday.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO
COMPANY SECRETARY

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