

RATTOON

H o l d i n g s L i m i t e d

DIVIDEND DECLARATION

The Directors of Rattoon Holdings Limited are delighted to announce the payment of an interim dividend of 0.6 cents per share fully franked, to shareholders registered at the close of business 23 March 2007. The expected payment date will be 20 April 2007.

Ken Stonehouse
Company Secretary
6 March 2007