

15<sup>th</sup> March 2007

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

Dear Sir,

## INTERIM DIVIDEND

The directors have pleasure in declaring an interim dividend of 0.75 cents per share fully franked.

The dividend will be payable to those registered shareholders as at  $30^{th}$  March 2007, with the exdividend date to be the  $26^{th}$  March 2007.

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 interim dividend in respect of the period ended 31<sup>st</sup> December 2006 is to be paid on the 20<sup>th</sup> April 2007.

Yours faithfully

## ILLUMINATOR INVESTMENT COMPANY LIMITED

## <u>DANIEL DI STEFANO</u> COMPANY SECRETARY