

RATTOON

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

DIVIDEND DECLARATION & CAPITAL MANAGEMENT

The Directors of Rattoon Holdings Limited are delighted to announce the payment of a further interim dividend of 1.5 cents per share fully franked, to shareholders registered at the close of business 4 May 2007. The expected payment date will be 18 May 2007.

The Directors are currently reviewing the capital management options for the Company with a view to further enhancing shareholder value. Details will be released as appropriate.

Martin Casey
Company Secretary
27 April 2007