

13 September 2007

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

Dear Sir,

FINAL DIVIDEND

The directors have pleasure in declaring a final dividend of 0.75 cents per share fully franked.

The dividend will be payable to those registered shareholders as at 28th September 2007, with the ex-dividend date to be the 24th September 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 final dividend in respect of the period ended 30th June 2007 is to be paid on the 22nd October 2007.

Yours faithfully

ILLUMINATIOR INVESTMENT COMPANY LIMITED

ENZO PIRILLO

COMPANY SECRETARY

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