

# RATTOON

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

## **Preliminary Final Report 14 September 2007**

### **Capital Management initiatives**

The Company has today lodged its Preliminary Final Report for the Year ended 30 June 2007. The Company's financial statements are in the process of being audited and the Company expects to lodge its Audited Financial Statements shortly.

The Company has been reviewing capital management initiatives for some time. These remain under active consideration.

The Company's major investment is in Tattersall's Holdings Ltd. Tattersall's have announced a 10c per share dividend plus a 4c per share special dividend, both payable on 5 October 2007. In anticipation of receiving the Tattersall's dividend, the Board is reviewing the potential payment of a fully franked dividend of up to 2c per Rattoon share. The Company will advise when this has been further considered and if determined.

**Martin Casey**  
**Company Secretary**