

28 February 2008

General Manager
National Stock Exchange of Australia
Ground Floor, 384 Hunter Street
Newcastle, NSW 2300

Dear Sir

Interim Dividend Payment
NSX Code: BFI

The directors of Bidgee Finance Limited have announced that an interim dividend of six cents per share fully franked will be paid on 26 March 2008. The record date for determining entitlements to the interim dividend is 7 March 2008.

The directors have set the dividend reinvestment plan price for the interim dividend at \$1.75 per share.

If you require further information in relation to this matter, please do not hesitate to contact myself on (03) 5121 1722.

Regards,



Wendy Leake
Company Secretary