

1 April 2008

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 0.80 cents per share fully franked.

The dividend will be payable to those registered shareholders as at 7 April 2008, with the ex-dividend date to be the 11 April 2008.

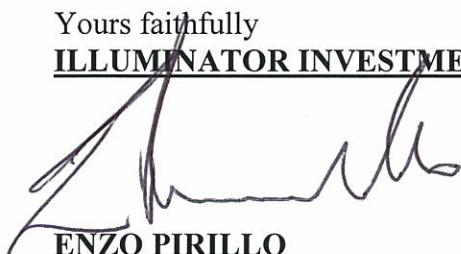
The directors have determined that the dividend reinvestment plan will operate in respect of this dividend.

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 2007 is to be paid on the 21 April 2008.

Yours faithfully

**ILLUMINATOR INVESTMENT COMPANY LIMITED**



**ENZO PIRILLO**  
**COMPANY SECRETARY**

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