



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

2 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 15 April 2008, with the ex-dividend date to be the 9 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 31st 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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