



ANGAS SECURITIES LIMITED ABN 50 091 942 728
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

12 June 2008

DECLARATION OF DIVIDEND

At the Angas Securities Limited Board of Directors Meeting held on 22 May 2008, it was RESOLVED to declare and pay a dividend to shareholders of \$1 million fully franked on 4 July 2008. This maintains the annual dividend declared and paid by the company for three (3) preceding financial years.

Tricia Harkins-Burr
Company Secretary

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