



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

12 June 2008

SHARE ALLOCATION – PARTLY PAID SHARES

At a meeting of the Angas Securities Limited Board of Directors held on 4 June 2008, the following was RESOLVED:-

1. To issue 31,875 shares to Barri Nominees Pty Ltd ATF Dragon Capital Trust ("Dragon").
2. The price has been set at \$21.15 per share.
3. Subject to amendments proposed to the Constitution being approved at a Special General Meeting to be held on 25 June 2008, the shares will be partly paid at \$0.50 per share.
4. That 75% of all dividends declared and payable to Dragon from time to time will be applied to the balance of the issue price due by Dragon.
5. The balance of the issue price is payable by Dragon by 30 June 2013 if it has not been paid in full in the meantime.

Tricia Harkins-Burr
Company Secretary

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