



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

12 June 2008

DECLARATION OF SHAREHOLDER 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.

The dividend to shareholders is a separate distribution from the fixed interest rates paid to the holders of debt securities listed on NSXA.

Tricia Harkins-Burr
Company Secretary

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