



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

27 June 2008

RESCISSION OF DECLARATION OF SHAREHOLDER DIVIDEND

At the Angas Securities Limited Board of Directors Meeting held on 17 June 2008, it was RESOLVED to rescind the earlier resolution of the Board to declare and pay a dividend to shareholders of \$1 million fully franked on 4 July 2008.

The Board will meet on 2 July 2008 to consider the matter further at which time an announcement will be made.

Tricia Harkins-Burr
Company Secretary

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