



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

2 July 2008

DECLARATION OF SHAREHOLDER DIVIDEND

At the Angas Securities Limited Board of Directors Meeting held today, 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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