

Australia & International Holdings Limited

ACN 009 706 414

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Spring Hill, Queensland, 4000

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17 December 2008

NSX Dividend Announcement
National Stock Exchange of Australia

Name of Company or Issuer	Australia & International Holdings Limited (AID)
Security or securities affected	Fully Paid Ordinary Shares
Type of Dividend (interim, final, special etc)	Final Dividend 2008
Dividend per share amount (cents per share)	4 cents per share
Date resolved by Board to pay dividend	16 th December 2008
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	17 ^h December 2008
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	22 nd December 2008
Record Date (date on which holders are entitled to payment)	30 th December 2008
Payment Date (Date dividend is to be paid.)	30 th December 2008
Is a dividend reinvestment plan in operation Yes/No?	Yes
Franking (%)	100%
Additional Details	Newsletter to be advised

Note: When the security goes Ex-Div all open orders on the market are purged.

Ian F. Davey
Secretary