



5 March 2009

The Announcements Officer  
National Stock Exchange of Australia Limited  
Ground Floor  
384 Hunter Street  
NEWCASTLE NSW 2300

Dear Sir

**Dividend**

On 5 March 2009, Directors resolved that a dividend of \$13.32 million (3.7 cents per share), fully franked on tax paid at 30%, be paid on 31 March 2009 out of retained profits at 31 December 2008 to shareholders whose names are recorded on the register on 16 March 2009.

Yours faithfully

  
R B Farquhar  
Company Secretary