

RATTOON

H o l d i n g s L i m i t e d

GENERAL MEETING – ADJOURNMENT & DIVIDEND DECLARATION

General Meeting Adjournment

The General Meeting Scheduled for Monday 15 June 2009 at 11am has been adjourned. The meeting will now be held on Monday 29 June 2009 at 11am at the offices of Bell Potter Securities – Level 29, 101 Collins Street Melbourne VIC 3000.

Dividend Declaration

The Board has determined to declare a final dividend of 0.65 cents per share fully franked to shareholders registered at the close of business 24th June 2009. The expected payment date will be 29th June 2009.

Martin Casey
Company Secretary
Rattoon Holdings Ltd
ACN 076 611 268

15 June 2009