

# *Australia & International Holdings Limited*

GPO Box 1398  
BRISBANE QLD 4001

ACN 009 706 414  
Level 4, 24 Little Edward St.  
Spring Hill, Queensland, 4000

phone : (07) 3006 7200  
fax : (07) 3839 6964

18 June 2009

NSX Dividend Announcement  
National Stock Exchange of Australia

<b>Name of Company or Issuer</b>	<b>Australia &amp; International Holdings Limited (AID)</b>
Security or securities affected	Fully Paid Ordinary Shares
Type of Dividend (interim, final, special etc)	Interim Dividend 2009
Dividend per share amount (cents per share)	4.5 cents per share
Date resolved by Board to pay dividend	16 June 2009
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	18 June 2009
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	22 June 2009
Record Date (date on which holders are entitled to payment)	29 June 2009
Payment Date (Date dividend is to be paid.)	29 June 2009
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