



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

12 August 2009

DECLARATION OF SHAREHOLDER DIVIDEND

At the Angas Securities Limited Board of Directors Meeting held on 23 July 2008, it was **RESOLVED** to declare and pay an interim dividend to shareholders of \$600,000.00 fully franked.

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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