



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

DIVIDEND ANNOUNCEMENT

Security code	IIC
Description	Fully paid ordinary shares
Dividend number	9
Interim or final dividend	Final
Period ended	30 June 2009
Cash dividend per share (cents per share)	0.75
Franking credit per share (cents per share)	0.32
Listed investment company capital gains component (cents per share)	0.75
Dividend reinvestment plan	Yes
Ex dividend date	7 October 2008
Record date	13 October 2008
Payment date	27 October 2008