

Australia & International Holdings Limited

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1st December 2009

NSX Dividend Announcement
National Stock Exchange of Australia

Name of Company or Issuer	Australia & International Holdings Limited (AID)
Security or securities affected	Fully Paid Ordinary Shares
Type of Dividend (interim, final, special etc)	Final Dividend 2009
Dividend per share amount (cents per share)	4.5 cents per share
Date resolved by Board to pay dividend	5 November 2009
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	1 December 2009
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	8 December 2009
Record Date (date on which holders are entitled to payment)	14 December 2009
Payment Date (Date dividend is to be paid.)	22 December 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