

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

6 July 2010

DECLARATION OF SHAREHOLDER DIVIDEND

At the Angas Securities Limited Board of Directors Meeting held on 5 July 2010, it was RESOLVED to declare and pay a dividend to shareholders of \$1 million fully franked on 5 July 2010. This maintains the annual dividend declared and paid by the company for five (5) preceding financial years.

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