

# *Australia & International Holdings Limited*

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BRISBANE QLD 4001

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26 September 2011

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)	Final Dividend 2011
Dividend per share amount (cents per share)	5.0 cents per share
Date resolved by Board to pay dividend	20 September 2011
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	26 September 2011
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	10 October 2011
Record Date (date on which holders are entitled to payment)	14 October 2011
Payment Date (Date dividend is to be paid.)	21 October 2011
Is a dividend reinvestment plan in operation Yes/No?	Yes
Franking (%)	100%
Additional Details	N/A

Note: When the security goes Ex-Div all open orders on the market are purged.

Ian F. Davey  
Secretary