

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

28 November 2011

DECLARATION OF REDEEMABLE PREFERENCE SHAREHOLDER DIVIDEND

On 31 October, 2011, the directors of Angas Securities Limited RESOLVED to pay a dividend at \$.105 per share per annum to redeemable preference shareholders.

The Record Date was 14 October, 2011. The Payment Date was 31 October, 2011.

Edwina Starck

Company Secretary