



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

25/1/2012

## DECLARATION OF SHAREHOLDER DIVIDEND (UNLISTED REDEEMABLE PREFERENCE SHARES)

At the Angas Securities Limited Board of Directors Meeting held on 23 January 2012, it was RESOLVED to declare and pay a dividend to Series 2 Redeemable Preference Shareholders of \$165,753.42 (\$0.10 per share) fully franked on 31 January 2012.

This dividend is a separate distribution from the fixed interest rates paid to the holders of debt securities listed on the NSX.

A handwritten signature in black ink, appearing to read 'Edwina Starck'.

**Edwina Starck**  
**Company Secretary**

---

### ADELAIDE

Level 14, 26 Flinders Street, Adelaide SA 5000  
GPO Box 2948, Adelaide SA 5001  
Ph [61 8] 8410 4343 Fax [61 8] 8410 4355

### GOLD COAST

Suite 54, 1 Arbour Avenue, Robina QLD 4226  
PO Box 5116, Robina Town Centre QLD 4230  
Ph [61 7] 5578 9311 Fax [61 7] 5593 2422

### PERTH

Suite 12, 448 Roberts Road, Subiaco WA 6008  
PO Box 1602, Subiaco WA 6904  
Ph [61 8] 9380 4983 Fax [61 8] 9380 4480

Email [contact@angassecurities.com](mailto:contact@angassecurities.com)

Web [www.angassecurities.com](http://www.angassecurities.com)

Investor Service Line 1800 010 800