

Australia & International Holdings Limited

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Spring Hill, Queensland, 4000

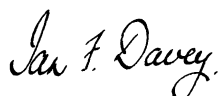
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13 April 2012

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)	Interim Dividend 2012
Dividend per share amount (cents per share)	5.0 cents per share
Date resolved by Board to pay dividend	6 March 2012
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	13 April 2012
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	18 April 2012
Record Date (date on which holders are entitled to payment)	24 April 2012
Payment Date (Date dividend is to be paid.)	30 April 2012
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