

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

26 September 2012

DECLARATION OF REDEEMABLE PREFERENCE SHAREHOLDER DIVIDEND

On 21 September 2012, the Directors of Angas Securities Limited RESOLVED to pay a dividend to Series 3 Redeemable Preference Shareholders at a rate of \$0.09 per share.

The Record Date is 5pm on 16 October 2012. The Payment Date is 31 October 2012.

Edwina Starck

Company Secretary