

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

29/1/2013

DECLARATION OF SHAREHOLDER DIVIDEND (UNLISTED REDEEMABLE PREFERENCE SHARES)

At the Angas Securities Limited Board of Directors Meeting held on 24 January 2013, it was RESOLVED to declare and pay a dividend to Series 2 Redeemable Preference Shareholders of \$252,054.79 (\$0.05 per share) fully franked on 31 January 2013.

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

Edwina Starck

Company Secretary