

NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

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| Name of Company or Issuer | HARBORD FINANCIAL SERVICES LIMITED |
| Security or securities affected | ORDINARY FULLY PAID SHARES |
| Type of Dividend (interim, final, special etc) | FINAL |
| Dividend per share amount (cents per share) | 10 CENTS PER SHARE |
| Date resolved by Board to pay dividend | 23 OCTOBER 2012 |
| Date of this announcement (must be at least 7 business days prior to record date LR 6.22) | 5 FEBRUARY 2013 |
| Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1) | 11 FEBRUARY 2013 |
| Record Date (date on which holders are entitled to payment) | 20 FEBRUARY 2013 |
| Payment Date (Date dividend is to be paid.) | 26 FEBRUARY 2013 |
| Is a dividend reinvestment plan in operation Yes/No? | NO |
| Franking (%) | 100% |
| Additional Details This dividend was notified to the shareholders in the 2012 Annual Report and that it would be paid in February 2013 | |

Note: When the security goes Ex-Div all open orders on the market are purged.