



Our Ref: KAB:HR
Your Ref:

1 February 2008

IAN CRAIG
NSX LIMITED
LEVEL 8
410 COLLINS STREET
MELBOURNE 3000

Dear Ian

RE: ANNOUNCEMENT RE DIVIDEND PAYMENT

Following the recent announcement of the fully franked dividend of 6 cents per share at our Annual General Meeting, we advise that the key dates for payment of the dividend are as follows:

- (a) The ex-dividend date will be the 15th February 2008
- (b) The record date will be the 22nd February 2008
- (c) The payment date will be the 11th March 2008

Yours faithfully

A handwritten signature in black ink, appearing to read 'Keith Borthwick', written over a horizontal line.

KEITH BORTHWICK
SECRETARY

Registered Office: 170 Johnson Street, Maffra, 3860

PO Box 251, Heyfield VIC 3858 Phone 03 5148 2292 Fax 03 5148 2188 ACN 094 854 949
Franchisee of Bendigo Bank Limited ABN 11 068 049 178 AFSL 237879