



**VICTORIAN LIVESTOCK
EXCHANGE LIMITED**

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Victorian Livestock Exchange Limited (VLE) Company Announcement

The Victorian Livestock Exchange Limited (VLE) wishes it to be known that:

1. At the Victorian Livestock Exchange Annual General Meeting on 29th November 2006, in the course of business, the notified resolutions were all passed unanimously. That is to say, the remuneration report for the year ended 30th June 2006 was adopted, directors Messrs Rodwell and Walsh were returned unopposed and approval was given to the proposed issue of shares to the self managed superannuation fund established by the Managing Director, Graham Osborne.
2. The dividend re-investment plan (DRP) will be activated and available for those wishing to re-invest dividends back into the company. Shares will be issued to the value of the dividends.
3. The strike rate for the DRP has been set at \$1.85.

A handwritten signature in black ink that reads "Graham Osborne".

Graham Osborne
Managing Director