



24<sup>th</sup> May 2005

Stock Exchange of Newcastle Limited  
Ground Floor  
384 Hunter Street  
NEWCASTLE NSW 2300

## Announcement

Directors have resolved today that an interim dividend of \$7.2 million (2 cents per share), fully franked on tax paid at 30%, be paid on 5 July 2005 out of profits for the year ending 30 June 2005 to shareholders whose names are entered on the register on 21 June 2005.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'R Farquhar', written in a cursive style.

Richard Farquhar  
Company Secretary