



10 February 2011

Dear Shareholder,

Dividend Announcement

On 8 February 2011, Cellnet Limited (Company) released its financial report for the half year ended 31 December 2011 and announced a net profit of \$1.524 million, equivalent to 2.1cents per share.

In recognition of the positive result, your Board has declared a fully franked dividend of 1.0 cents per share, the details of which are below.

Ex-dividend Date	21 February 2011
Record Date	25 February 2011
Payment Date	11 March 2011

To ensure all shareholders receive their entitled dividends in an efficient manner your Company would like to confirm current banking details of all shareholders.

Attached to this letter is a 'Request for direct credit of payments form'. Please complete and return this form if you would like your dividend payments directly credited in to your bank account.

Receiving your dividend payments in this way reduces costs for your company, is more secure and much faster than if you were to be paid by cheque. A reply paid envelope has been enclosed for your convenience, but please note, this form must reach the registry by the record date of 25 February 2011.

Yours faithfully,

A handwritten signature in black ink, appearing to read "A. Beard", written in a cursive style.

Alexander Beard
Chairman

Cellnet Group Limited

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All Registry communications to:
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REQUEST FOR DIRECT CREDIT OF PAYMENTS

1 2 3

SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Date / /

Privacy Clause: Link Market Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.com.au).

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