

1 July 2011

Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2011

The company advises of the following key dates in relation to the final dividend for the year ended 30 June 2011:

- | | |
|--|-----------------|
| • Closing date for Bonus Share Plan election form | 22 August 2011 |
| • Date shares will trade ex-dividend | 10 October 2011 |
| • Record date for determining dividend entitlement and closing date for Dividend Reinvestment Plan election form | 14 October 2011 |
| • Dividend payment date | 31 October 2011 |

The amount of the final dividend will be announced with the full year results announcement on 23 August 2011.

Yours faithfully



**Paul Freedman,
Company Secretary**