

19 January 2012

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Capital Reduction Payment

The shareholders of Cellnet Group Limited resolved on 16 January 2012 the payment of \$0.09 cents per share as an equal capital reduction, payable on 8 February 2012. Details of this payment are as follows:

Ex-dividend Date	18 January 2012
Record Date	24 January 2012
Payment Date	8 February 2012

Chris Barnes

Company Secretary