



20th April 2012

The Company Announcements Platform
Australian Stock Exchange Limited

FOR RELEASE TO THE MARKET

Dear Sir/Madam

The price to be used to determine the number of shares that will be issued under the Company's Dividend Reinvestment Plan for the interim dividend due to be paid on 27th April 2012 will be \$6.4075.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'SR' followed by a flourish.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray

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