



30 August 2005

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

**Announcement**

On 29 August 2005, Directors resolved that a final dividend of \$18 million (5 cents per share), fully franked on tax paid at 30%, be paid on 15 December 2005 out of retained profits at 30 June 2005 to shareholders whose names are entered on the register on 2 December 2005.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R Farquhar', is written over a faint, larger version of the signature.

Richard Farquhar  
Company Secretary