



26 February 2010

The Announcements Officer
National Stock Exchange of Australia Limited
Ground Floor
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir

Dividend

On 25 February 2010, Directors resolved that a dividend of \$10.44 million (2.9 cents per share), 70% franked on tax paid at 30%, be paid on 31 March 2010 out of retained profits at 31 December 2009 to shareholders whose names are recorded on the register on 16 March 2010.

Yours faithfully

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

R B Farquhar
Company Secretary