



31 August 2011

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

Dear Sir

## **Dividend**

On 31 August 2011, Directors resolved that a dividend of \$10.44 million (2.9 cents per share), fully franked on tax paid at 30%, will be paid on 30 September 2011 to shareholders whose names are recorded on the register on 15 September 2011.

Yours faithfully

A handwritten signature in black ink, appearing to read 'RB Farquhar', is written over a light blue horizontal line.

RB Farquhar  
**Company Secretary**