



NEWS

22 August 2011

NOTICE OF DIVIDEND AND AGM DATES

The proposed dates for the 2011 final dividend and 2011 Annual General Meeting are as follows.

2011 Final Dividend

Ex dividend date	23 August 2011
Record date	29 August 2011
Last date for receipt of election notice for the Dividend Investment Plan	29 August 2011
Payment Date	30 September 2011

2011 Annual General Meeting (AGM)

The 2011 AGM will be held on Wednesday, 9 November 2011 at 1:00 pm (WST) at the Perth Convention and Exhibition Centre.

A handwritten signature in black ink, appearing to be "L J Kenyon".

L J KENYON
COMPANY SECRETARY