

23 August 2007

The Manager
Company Announcements Office
10th Floor
20 Bond Street
Sydney
NSW 2001

Dear Sir

Change of Record Date for Dividend Entitlement

Further to the Company's notification of earlier today on its preliminary final report and final dividend for the year ended 30 June 2007, please note that the record date for determining entitlement to the dividend has been changed from 7 September 2007 to **10 September 2007**. The date for the payment of the dividend remains unchanged at 12 October 2007.

This change has been brought about because the original date of 7 September 2007 is a non-business day in Sydney due to the upcoming APEC conference and the ASX has decreed that this date cannot be used as the record date for dividends, entitlement issues or any other corporate action.

If you have any questions on this, please contact me on 07 3723 8603.

Yours Faithfully



Colin Anderson
Company Secretary