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DIVIDEND ANNOUCEMENT APRIL 2010

Trading conditions in the year ended 31 March 2010 have been encouraging, particularly in the second half of the financial year. The Directors in accordance with the Dividend Policy hereby announce a dividend to be paid, details of which are outlined below.

That having considered the position of the Company, a first and final dividend for the year ended 31 March 2010 of 15 cents per share partially imputed, amounting to \$375,000 to be declared in favour of all shareholders of ordinary shares registered as at 30 April 2010 (Record Date). As the Resident Withholding Tax (RWT) is still 33% a small amount of withholding tax will be deducted at source from the dividend. The dividend will be paid on 14 May 2010. Shareholder entitlements to the dividend will be determined on the basis of the share register as at 5.00pm on 30 April 2010. Any shares transferred after that date will be ex dividend and the new shareholder will not receive the dividend.