



Tuesday, 13 September 2005

MARKET ANNOUNCEMENT

DECLARATION OF 1.50 CENT FULLY FRANKED DIVIDEND

The Directors are pleased to declare a dividend payment in respect of the financial year ended 30 June 2005 as follows:

Dividend Rate	Record Date	Payment Date	Franking
1.50 cents per share	30 September 2005	7 October 2005	Fully franked

The Directors expect that the Company will be in a position to pay a further dividend of 1.50 cents per share (fully franked) after the release of its December 2005 half year results in February 2006.

Dividend Policy of Central Exchange

It is the objective of the Company to provide a regular and stable dividend payment to shareholders after the announcement of its half year and full year operating results. These results are normally announced in February and August each year and the Company will endeavour to announce its dividend payments at this time.

The Company intends to distribute to shareholders at least 50% of the available net profits arising from the dividend, interest and other income it receives from its investments and the gains on its investments, to the extent permitted by law and prudent business practices. Dividends will be franked to the extent that available franking credits permit and in accordance with the stated objective of providing 2 dividend payments a year.

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