

Monday, 5 September 2011

# MARKET ANNOUNCEMENT

## Confirmation of Capital Return Record Date

The Company confirms that the record date in respect of the previously announced proposed return of capital (**Return of Capital**)<sup>1</sup> is Wednesday, 12 October 2011.

A general meeting has been convened for 3 October 2011 for shareholders to consider the proposed return of capital.

A [notice of meeting and explanatory statement](#) for this general meeting was lodged with ASX on 1 September 2011 and contained a typographical error in referring to the record date being 11 October 2011 (on page 2).

The Indicative Timetable in the explanatory statement (on page 3) sets out the correct indicative timetable for the return of capital (if approved by shareholders), as follows:

Event	Date
Latest date for lodgement of proxies	11:00 am, 1 October 2011
Date of General Meeting of Shareholders to Approve Return of Capital	11:00 am, Monday, 3 October 2011
Trading in Shares on an 'ex Return of Capital basis' (Ex Date)	6 October 2011
Record Date for determining entitlement to participate in the Return of Capital	7:00pm, 12 October 2011
Implementation of the Return of Capital - anticipated date of distribution of funds and distribution statements to Shareholders	14 October 2011

\* All dates and times are indicative only. The Company reserves the right to vary these dates and times. All dates and times in this Meeting Document refer to Sydney time. The Company will make an announcement to ASX of any changes if they occur.

### FOR FURTHER INFORMATION:

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<sup>1</sup> Refer 25 August 2011 ASX market announcement "[Dividends and Proposed Capital Return](#)"

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