

Wednesday, 14 October 2009

MARKET ANNOUNCEMENT

Dividend Donation Programme

The Company is pleased to announce that it has joined in partnership with the “Investing In Hope” Dividend Donation programme of Children’s Hospital Foundations Australia¹, an Australia wide national partnership of children’s hospital foundations working together to fundraise in partnership with national corporate and business organisations for sick and injured kids in Australian children’s hospitals.

Please refer to their website for further information: www.childrenshospitals.org.au and details of member hospital foundations in each State.

“Investing in Hope allows shareholders to receive a triple benefit in return for their donation. Shareholders can take advantage of imputation credits and still receive a tax-deductible charity receipt. Importantly, these donations also provide hope for millions of sick and injured children and their families – now and in the future”, Noel Whittaker, Investing in Hope Ambassador for Children’s Hospital Foundations Australia.



Royal Children’s Hospital Foundation QLD
Royal Children’s Hospital Foundation VIC
Sydney Children’s Hospital Foundation NSW
Women’s and Children’s Hospital Foundation SA
Princess Margaret Hospital Foundation WA

The Company encourages all shareholders to participate in the Dividend Donation Programme, particularly those receiving smaller dividend cheques where the amount of the dividend can be less than the transaction and processing costs incurred by the Company with respect to payment of such dividend.

The Company will shortly be writing to shareholders to advise them of the one cent per share fully franked special dividend payment announced earlier today and enclosing various forms including a Dividend Donation Election Form - to receive instructions on joining the Company’s Dividend Donation Programme by withholding their dividends for donation to Children’s Hospital Foundations Australia.

For further information:

Farooq Khan
Chairman
T | 1300 762 678 or (08) 9214 9757
E | info@bel.com.au

Victor Ho
Company Secretary
T | 1300 762 678 or (08) 9214 9757
E | vho@bel.com.au

¹ Children’s Hospital Foundations Australia is administered by Royal Children’s Hospital Foundation ABN 38 936 879 794, a public benevolent institution endorsed www.business.gov.au as a “Deductible Gift Recipient” from 1 July 2000

www.bel.com.au

Registered Office:
Suite 202, Angela House
30-36 Bay Street
Double Bay New South Wales 2028

ASX Code: BEL
A.B.N. 87 008 108 218



T | (02) 9363 5088
F | (02) 9363 5488

Company Secretarial Office:
Level 14, The Forrest Centre
221 St Georges Terrace
Perth Western Australia 6000
Local T | 1300 762 678
T | (08) 9214 9757
F | (08) 9322 1515
E | info@bel.com.au