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12 August 2008

Australian Stock Exchange Limited
Level 6, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

**Dividend announcement – Class A Shares
Quarter Ending 21 August 2008**

As set out in recent announcements by the Company, the Company has incurred material losses as a result of the sale of the Company's engineering business (other than TJM). In addition, the Company is currently reviewing the carrying value of its finance business, which has traded below expectations, in conjunction with its auditors. It is possible that the Company may have additional impairment losses associated with this business, depending on the outcome of that review and the finalisation of its 2008 accounts.

In light of this, the Directors believe it is prudent, and have resolved, not to declare a quarterly dividend to the holders of its Class A shares for the quarter ending 21 August 2008.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Sharyn Williams'.

**Sharyn Williams
Company Secretary**

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