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11 February 2009

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

**Dividend announcement – Class A Shares  
Quarter Ending 21 February 2009**

The Directors have resolved not to declare a quarterly dividend to the holders of its Class A shares for the quarter ending 21 February 2009.

This decision is due to the current economic conditions which have had a material adverse impact on the trading results across the electrical, TJM and finance divisions as indicated in the announcement made by the company dated 24 December 2008.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Sharyn Williams', written in a cursive style.

**Sharyn Williams  
Company Secretary**