



19 December 2003

ASX Company Announcements Office

**Campbell Brothers Limited Interim Dividend  
Payable 19 December 2003  
Dividend Reinvestment Plan ('DRP') Price**

On 25 November 2003, the Directors declared a fully franked interim dividend of 14 cents per share, payable on 19 December 2003, on all fully paid ordinary shares registered on the Company's register at close of business on the record date of 4 December 2003.

The DRP offers shareholders the option of reinvesting part or all of their dividend in additional shares of the Company.

The price determined for allotment of shares under the DRP is **\$5.71**, being a 5% discount to the weighted average price of the Company's shares sold on the ASX during the ten trading days following the record date.

Yours faithfully  
CAMPBELL BROTHERS LIMITED

Tim Mullen  
Assistant Company Secretary