



23 November 2005

ASX Company Announcements Office

Interim Dividend Record Date change

The Company advises that the record date for its interim dividend of 21 cents per share announced yesterday will be **1 December 2005** and not 2 December 2005 as previously advised. Only shareholders on the register on 1 December 2005 will be entitled to receive the interim dividend. The dividend will still be paid on 20 December 2005.

The Company also advises that the discount applicable to shares issued as part of its Dividend Reinvestment Plan has been increased to 7.5% (previously 5%).

Yours faithfully
CAMPBELL BROTHERS LIMITED

Tim Mullen
Group Legal & Company Secretarial Services Manager