



ASX AND MEDIA RELEASE

21 November 2008

On 1 September 2008 the Board of Directors of Allomak Limited (ASX: **AMA**) ("Allomak" or the "Company") announced a final dividend of 2.1 cents per share fully franked, to be paid on 21 November 2008.

The Board on 20 November 2008 resolved that given the current economic climate and certain factors referred to in the ASX announcement of 23 October 2008, it has decided to defer the final dividend payment until at least May 29 2009.

The directors determined that having regard to all factors, it is in the best interests of the Company and shareholders as a whole to defer the dividend payment at this point but that this position be reviewed in light of trading conditions and other matters impacting the company over the course of the deferment period, and shareholders notified accordingly.

- ENDS -

About Allomak Limited

Automotive aftermarket specialist Allomak is a listed public company focused on acquisition and operation of good businesses in the automotive aftermarket and related industries. Allomak is building its business through growth, support, and identification of synergies between existing operating companies. Businesses currently in the group include Alanco, Autolac, Diesel Test, Dual LPG, Dyno Dynamics, ECB, Emission Services, FluidDrive Transmissions, KT Cable Accessories, Mr Gloss, and Perth Brake Parts.

Media contact: Gina Kelly 0431 925 731

Allomak Limited (ASX: AMA) www.allomak.com
Level 5, 1 Castlereagh Street Sydney, NSW 2000 AUSTRALIA Tel: 61 (2) 8244 9200



Allomak is Australia's premier acquisition and business improvement company operating in the automotive aftermarket and related industries



Australia's leading
aftermarket bull
bar supplier



Australia's leading
LP gas conversion
and technology
provider for
passenger and
commercial
vehicles



Australia's leading
emission testing
provider and air
quality
measurement
company



Leading WA
distributor of
electrical,
communications
and auto
accessories



AlloAir has the
global distribution
rights to sell state of
the art air quality
management
systems



Australia's leading
diesel emission
testing equipment
provider



Australia's leading
chassis
dynamometer
supplier



Mr. Gloss

Victoria's leading
prestige smash
repairer



Leading provider
of wiring and
cabling
accessories



WA's leading re-
manufacturer and
supplier of brake
and clutch
components



A major supplier of
paints and
consumables to
the Sydney and
Newcastle smash
repair industry



Australia's leading
automatic
transmission re-
manufacturer

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