



Ambertech

Company Announcements Office
Australian Stock Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

5 September 2005

Electronic Lodgement

Dear Sir or Madam

Re: Clarification re: Final Dividend

Please be advised that the ex-dividend date shown in the investor presentation notes lodged on Friday 2 September should have read 9 September 2005, rather than 26 September 2005 as shown. The dividend will be paid 30 September 2005 as advised in the company's Appendix 4E.

Yours sincerely

Robert Glasson
Company Secretary