



Housewares International Limited
ABN 90 086 933 431

22 September 2004

On 25 August 2004, Housewares International Limited ("Housewares") announced a fully franked final dividend of 3.5 cents per share, bringing the full year dividend paid to 10.5 cents per share.

For the purposes of this final dividend, shares are to be issued under the Housewares Dividend Reinvestment Plan ("DRP") at an issue price of \$2.09, being a 2.5% discount to the weighted average market price of Housewares shares traded on the ASX during the 5 trading days up to and including the final dividend's Record Date of 17 September 2004.

Housewares advise that shareholders holding shares representing 20.0% of the total number of ordinary shares on issue in Housewares have elected to participate in the DRP.

A handwritten signature in black ink, appearing to read 'Laurelle Jackson', is positioned above the printed name and title.

Laurelle Jackson
Company Secretary
Housewares International Limited

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