

VIA ELECTRONIC LODGEMENT

30 August 2007

Australian Stock Exchange
Company Announcements Platform

Confirmation of Record Date for DRP participation

Over Fifty Group advises that contrary to the information contained in item 7 of the Appendix 4E lodged 29 August 2007, the last date for receipt of an election notice for participation in the dividend reinvestment plan is amended to 11 September 2007.

Yours faithfully

CATHERINE ANNE JONES
COMPANY SECRETARY