



CVC Limited

Final Dividend

17 July 2008

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

Following the announcement on the 27 June 2008 the Board has resolved to declare the payment of a final dividend of 3 cent per share fully franked payable on 26 September 2008. The details of the dividend payment are as follows:

Ex-dividend date	22 July 2008
Record Date	28 July 2008
Payment Date	26 September 2008

As previously announced on 8 January 2008 the Dividend Reinvestment Plan has been suspended until such time as there is a better correlation between the share price and the underlying net asset value of CVC Limited. As a result the Dividend Reinvestment Plan will not be in operation.

Alexander Beard
Director