

**GOWING BROS**

GOWING BROS. LIMITED

EST. 1868

ACN 000 010 471

LEVEL 8 COWINGS BUILDING

45 MARKET STREET

SYDNEY NEW SOUTH WALES 2000

TEL 61 2 9264 6321 FAX 61 2 9264 6240

www.gowingbros.com

Facsimile Transmission

TO: ASX (Listings)
ATTENTION: Pam Ross
FAX: 1300 300 021
FROM: Stephen Byers
DATE: 6 November, 2002
PAGES (incl. this one): 1



**Gowing Bros. Ltd Special 3.5 cent fully franked Listed Investment Company (LIC)
Capital Gain Dividend**

Further to the announcement today regarding this special dividend the company advises that the return date for the special dividend will be 4 December, 2002. The ex-div date will be 28 November, 2002.

The company will announce in the near future further details, including last date for election, regarding Dividend Reinvestment Plan and Bonus in Lieu Share Plan participation .

Stephen Byers
Company Secretary