



GOWINGS
Est. 1868

announcement

INVESTING TOGETHER FOR A SECURE FUTURE

7 October 2009

Market Announcement

Company Announcements Office
Australian Stock Exchange Limited

Dividend Dates

As announced on 30 September 2009, the board of directors have declared the following dividends;

Final LIC dividend 5c

Special LIC dividend 5c

Total 10c

The relevant dividend trading dates are as follows:

Ex date: 8 October 2009

Record date: 13 October 2009

Payment date: 27 October 2009

Dividend Reinvestment Plan (DRP)

The DRP will be operational for both the final and special dividends declared. The DRP price will be at a 10% discount to the last closing price on the 10th working day after the announcement to the market of the appendix 4E.