

29 February 2012

ASX: GRR



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KEY DIVIDEND DATES – 2011 FINAL DIVIDEND

Further to the release of the Company's Appendix 4E earlier today the Company wishes to confirm the following details and key dates:

Dividend Amount	3 cents per share
Franking	NIL
Conduit Foreign Income	NIL
Ex Dividend Date	3 April 2012
Record Date	11 April 2012 (<i>not 10 April 2011</i>)
Payment Date	27 April 2012

A handwritten signature in black ink, appearing to read 'Pauline Carr', written in a cursive style.

Pauline F Carr
Company Secretary