



ASX ANNOUNCEMENT

DIVIDEND TIMETABLE

Sydney – 31 August 2005 – Tag Pacific Limited (ASX: TAG; NZX: TPC) has declared the payment of a dividend of 0.5 cents per share (A\$) franked to 0.2 cents per share (A\$) being 40%.

The record date for determining entitlements to the dividend is 14th September, 2005 and the dividend payable date is 30th September, 2005

For further information contact:
Mr. John Henderson
Secretary
Tag Pacific Limited
+61 2 9283 9377