

OUR REF: PV/LS

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15 November 2011

The Manager
Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir

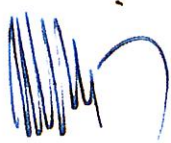
**MyState Limited – Interim Dividend
for the half-year ended 31 December 2011**

The Directors of MyState Limited (the "Company") are pleased to announce the 'Interim Dividend' of the Company for the half-year ended 31 December 2011 as follows:

Dividends for the current year are:	Amount per security	Franked amount per security
Final Dividend 2011 fully franked at 30% Paid 7 October 2011	15.0 cents	15.0 cents
Interim Dividend 2011 fully franked at 30% Payable 9 December 2011 Record Date for determining entitlements for interim dividend – 30 November 2011	14.0 cents	14.0 cents
Interim Dividend previous financial year: Interim dividend – 2010, fully franked at 30% Paid 31 March 2011	12.0 cents	12.0 cents
No dividend reinvestment plans are operational for the half-year dividend.		

Further information regarding MyState Limited and its business activities can be obtained by visiting the company's website at www.mystatelimited.com.au.

Yours faithfully

A handwritten signature in blue ink, consisting of a series of vertical strokes followed by a large, sweeping curve.

Paul Viney
Secretary
Phone (03) 6348 1170