

27 March 2009

Dear Shareholder,

**Suspension of the Dividend Reinvestment Plan (DRP)**

As advised in the release of the December 2008 half year accounts, that were lodged with the ASX on 27 February 2009, the Directors of Century Australia have decided to suspend the Dividend Reinvestment Plan ("DRP") until further notice, as a result of the share buy back program currently operating.

Attached is your cheque for the interim dividend payable 27 March 2009. In the interests of reducing costs involved in printing and mailing cheques, you are encouraged to elect to receive future dividends via Electronic Funds Transfer. Please complete the relevant sections of the attached form and send it to Registries Limited using the enclosed reply paid envelope. The reduction of administration costs is a benefit to all shareholders.

If you had previously elected to participate in the DRP, the EFT details will only be used to pay dividends whilst the DRP suspension is in place. Once the DRP is back in operation you will automatically revert back to receiving dividends via DRP.

Shareholders can also access information about their shareholding via the internet on the Registries website [www.registriesltd.com.au](http://www.registriesltd.com.au). This web access enables shareholders to view balances, transaction history, recent dividend payments, annual report elections and to download various forms to assist in the management of their holdings. If you request a PIN, you can also submit and update email addresses, tax file numbers and annual report elections online.

If you have any queries regarding your shareholding in the company please contact our share registry:

**Registries Limited**

Telephone 1300 737 760

Facsimile 1300 653 459

Email: [callcentre@registries.com.au](mailto:callcentre@registries.com.au)

Mailing Address Registries Limited

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Sydney NSW 2001

Yours Sincerely



Rob Turner  
Chairman

