

CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: Australian Stock Exchange Limited
Company Announcements Office

DATE: 30 November 2010

Special dividend

The shareholders approved a buyback scheme at the AGM on 24 November 2010, which provided for a special dividend to be paid to all shareholders, as a component of the buyback scheme.

In accordance with the approved terms of the buyback, the directors have declared a special fully franked dividend of 6.20 cents per share that will be paid to all shareholders as follows:

Ex dividend date	6 December 2010
Record date	10 December 2010
Payment date	9 February 2011

Subject only to dispatch of the buyback offer to all shareholders on or before 15 December 2010 (which is currently scheduled to occur).

P. Roberts
Company Secretary

