

CALENDAR

Year End

- 30 June 2007

Ex-Date

- 3 September 2007 (Monday)

Record Date

- 7 September 2007 (Friday)
- Final day for receipt of election to participate in DRP for 2007 final dividend 24 September 2007

Annual Report

- mid September 2007

Final Dividend – payment date

- 28 September 2007 (Friday)

Annual General Meeting

- 17 October 2007

Half year end

- 31 December 2007

Half year result announced

- February 2008

Interim Dividend – payment date

- March 2008

Annual General Meeting

AGL Theatre,
Museum of Sydney
Corner Bridge and Phillip Street, Sydney, NSW, 2000
Wednesday 17 October 2007 at 2.30 PM

Net Tangible Asset backing is announced to the ASX and posted on the Company website no later than

14 Days after Month End