

CENTURY
AUSTRALIA
INVESTMENTS LIMITED



26 March 2007

Dear Shareholder

Dividend Payment

Enclosed with this letter is your dividend advice. The current dividend has been paid in accordance with your previous instructions.

EFT Notification

In the interest of reducing costs, shareholders are encouraged to elect to receive dividends via Electronic Funds Transfer. If you choose to utilize this option for the first time or amend previous bank account details please complete the relevant section of the attached form and send it to Registries Limited using the enclosed reply paid envelope.

Receipt of Annual Report

It is costly for the Company to produce and mail Annual Reports. By completing the annual report election on the attached form you can elect **not to** receive a copy of the company's Annual Report. By providing your email address, you will receive email advice that the Annual Report is available for viewing or downloading from our website at www.centuryaustralia.com.au.

Dividend Reinvestment Plan (DRP)

Under the terms of the current DRP, the plan automatically terminates in June 2007. The Board has the ability to extend the operation of the plan for a further three years in their absolute discretion. The Board has resolved to extend the DRP for a further three years at a discount rate of 2% to the market price (as determined in accordance with the plan rules). The renewed DRP will apply to the next dividend declared and paid by the Company.

Peter Roberts
Company Secretary

