



29th September 2011

The Manager
Company Announcements Office
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam,

Confirmation of Dividend Payment Date

We confirm that the date for the payment of the final dividend for the 2011 financial year is 20th October 2011 as shown in Appendix 4E not 22nd October 2011 as shown on page 9 of the 2011 Annual Report lodged today.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'SR' followed by a flourish.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray Tel: (02) 9935 2201
Mobile: (0412) 259 158