



27th February 2009

The Manager
Australian Stock Exchange
Company's Announcement Office
Level 6, Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Dear Sir or Madam,

Re: Austbrokers Holdings Limited Half Year Results

I would like to confirm that the fully franked interim dividend of 7.0 cents is payable on 24th April 2009. This was incorrectly shown as 24th April 2004 in Section 5 of ASX Disclosure Appendix 4D lodged yesterday.

Yours faithfully,

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

S.S. Rouvray
Company Secretary

Austbrokers Holdings Limited

ABN 60 000 000 715

Level 21 111 Pacific Highway North Sydney NSW 2060, PO Box 1978 North Sydney NSW 2059
Telephone: (02) 9935 2222 Facsimile: (02) 9929 0320

Email: austbrokers@austbrokers.com.au