



LEMARNE CORPORATION LIMITED  
A.C.N. 004 834 584

## **MARKET ANNOUNCEMENT**

### **SPECIAL DIVIDEND**

The Board has resolved to declare a 'special' fully franked dividend of 15 cents per share payable on 10 December 2008 to those shareholders on the register at the close of business on 28 November 2008.

**A.Kotsiopoulos**  
Company Secretary

29 October 2008