



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

MARKET ANNOUNCEMENT

Lemarne Corporation Limited (**Lemarne**) confirms that the dividend of 50 cents per share which was announced to the market recently, is an unfranked dividend payable to shareholders on 19 October 2009. The entire amount of the unfranked dividend related to Conduit Foreign Income.

Akaterine Kotsiopoulos
Company Secretary

21 August 2009