

Transmetro Corporation Ltd

ABN 45 001 809 043

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26th June 2009

Company Announcements office Australian Stock Exchange Limited 20 Bridge Street Sydney NSW 2000

The directors of Transmetro Corporation Limited have declared a final dividend of 3 cents per share for the year ended 30th June 2009.

The dividend will be fully franked and the record date for determining entitlements to the dividend will be 31st July 2009.

The payment date for dividends will be Monday, 20 August 2009

Yours faithfully, TRANSMETRO CORPORATION LIMITED

<u>Jakin Agus</u> Company Secretary