150 Stirling Highway, Nedlands, Western Australia 6009 PO Box 1156, Nedlands, Western Australia 6909 Telephone: (08) 9389 8033 Facsimile: (08) 9389 7871 web: www.advancedshare.com.au

9 August 2010

Company Announcements Manager Australian Securities Exchange 4th Floor 20 Bridge Street SYDNEY NSW 2000

"Transmitted Electronically"

Dear Sirs,

Re: Supplementary Announcement – Record Date for Dividend

With reference to the Preliminary Final Report lodged by the Company on Friday, 6 August, we advise that the record date for the dividend of 1.85 cents has been changed from 16 August to 17 August 2010.

Accordingly, the ex dividend date will now be 11 August 2010.

Yours faithfully,

ALAN C WINDUSS Company Secretary

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