



24 November 2011

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Interim Dividend, Return of Capital and Half Year Profit Forecast

Cellnet advises that it anticipates the half year net profit to be approximately \$700,000 for the 6 months ended 31 December 2011.

This result is lower than expected on the back of challenging trading conditions and subdued consumer sentiment. Lower than anticipated sales for the last quarter are forecast to continue and the usual seasonal upturn in retail spending is not expected to materialize to the same extent as prior years.

The Board has resolved to declare the payment of an interim dividend of \$0.01 cent per share, fully franked, payable on 23 December 2011. The details of the dividend payment are as follows:

Ex-dividend Date	5 December 2011
Record Date	9 December 2011
Payment Date	23 December 2011

In addition, the Board has also resolved that, subject to shareholder approval, it intends returning the equivalent of \$0.09 cents per share cash to all shareholders as a reduction in share capital.

With the Company having no debt, a strong balance sheet and a good working capital position, the cash that will remain after the intended return of capital will still be sufficient to meet any potential opportunities that may arise.

A notice of meeting will be sent to shareholders in early December outlining the particulars for the return of capital.

A total return of \$0.10 cents per share, a portion of which is subject to shareholder approval, is a good return to shareholders and still leaves the Company in a strong position to take advantage of any opportunities that may arise.

Alexander Beard
Chairman

Cellnet Group Limited

59-61 Qantas Drive, Eagle Farm, Queensland 4009
T 1300 CELLNET F 1800 CELLNET
www.cellnet.com.au