



Cellnet Group Limited

59-61 Qantas Drive, Eagle Farm. Queensland 4009

14 July 2011

The Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

DIVIDEND DATE CHANGE

It has been brought to the attention of the Company that the ex-dividend date of 1 August 2011 is a bank holiday in New South Wales.

Accordingly, the ex-dividend date has been changed to 29 July 2011. All other dates and details remain the same. The final dividend of 1 cent per share and the special dividend of 1.5 cents per share, both of which will be fully franked, will still be payable on 17 August 2011.

Revised details are as follows :

Ex-dividend Date	29 July 2011
Record Date	5 August 2011
Payment Date	17 August 2011

Enquiries

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