



Transmetro Corporation Ltd
ABN 45 001 809 043

**Group Office: Suite 53, Level 3, 330 Wattle Street
Ultimo Sydney NSW 2007
Tel: 02 – 8217 3333 fax 02 – 8217 3300**

26th May 2011

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 5 cents per share for the year ended 30th of June 2011

The dividend will be fully franked and the record date for determining entitlements to the dividend will be 8th June 2011

The payment date for dividends will be Wednesday, 22 June 2011

Yours faithfully,
TRANSMETRO CORPORATION LIMITED

Jakin Agus
Company Secretary