

8 February 2011

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By : e-lodgement

Attention : Company Announcements Office

Interim Dividend

The Board of Cellnet has resolved to declare the payment of an interim dividend of 1 cent per share, fully franked, payable on 11 March 2011. The details of the dividend payment are as follows :

| | |
|------------------|------------------|
| Ex-dividend Date | 21 February 2011 |
| Record Date | 25 February 2011 |
| Payment Date | 11 March 2011 |

Alexander Beard
Chairman