

Contango
Capital
Partners
Limited



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Interim Dividend for Year ended 30 June 2011

1 March 2011

The Directors of Contango Capital Partners Limited are pleased to announce the details of the Company's interim dividend for the financial year ended 30 June 2011.

- Fully franked dividend of **2.5 cents per share**
- Shares will trade ex-dividend on **Tuesday 29th March 2011** ("Ex-date")
- Those shareholders recorded in the register at the close of business on **Monday 4th April 2011** will be entitled to receive the dividend ("Record Date").
- Payment of the dividend will occur on **Thursday 21st April 2011** ("Payment Date").
- There is **no** dividend reinvestment plan in place for this dividend

Yours sincerely

A handwritten signature in black ink, appearing to read 'Glenn Fowles', with a stylized, cursive script.

Glenn Fowles - COMPANY SECRETARY