



**Marbletrend Group Limited**  
Level 2  
409 St Kilda Road  
Melbourne Victoria 3004

Telephone: (03) 9820 2087  
Facsimile: (03) 9820 2158  
ABN 34 087 730 667

11 May 2011

**STRICTLY PRIVATE AND CONFIDENTIAL**

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
**SYDNEY NSW 2000**

- **INTERIM FULLY FRANKED DIVIDEND DECLARED**
- **DIVIDEND REINVESTMENT PLAN IMPLEMENTED**
- **APRIL 2011 TRADING UPDATE**

Dear Sir

The Directors of Marbletrend Group Limited (**MBD or Company**) are pleased to advise that the Company has declared an Interim Fully Franked Dividend of 0.5c per share payable to Shareholders on 7 June 2011, with the record date being 5pm (AEST) on 31 May 2011 (**Record Date**).

The Company's Dividend Reinvestment Plan (**DRP**) will operate in respect to this interim dividend pursuant to the **DRP Rules**. To be effective, a Shareholder must elect to participate in the **DRP** at least five business (5) days prior to the **Record Date**. The price, for the purposes of the issuance of **DRP Shares** will be a **5% discount** to the volume weighted average price for a Share during the 5 trading days up to and including the **Record Date**.

No brokerage, commission or other transaction costs will be payable by a participant in the **DRP**.

Marbletrend's sales revenue performance and margin performance year to date exceeds its FY11 budget and sales continue to be strong in all product categories. Total gross revenue (before rebates and discounts) for the Company is forecast to exceed \$45 million as at 30 June 2011 (2010: 40.5 million) and the Company's forecast net profit before tax is forecast to exceed \$2.2 million (2010: \$1.7 million).

A more margin friendly product mix is now being sold and together with a strong AUD and additional cost management focus over FY11 has assisted the Company in increasing its gross margin.

Research and development and product innovation undertaken over the past 12 months is beginning to be realised with the release of new product. The resilience and strength of the Do It Yourself 'DIY' market continues to support the core business activities of Marbletrend.

We are also seeing a further recovery in the mining services sector, particularly in Queensland with additional requests for quotation also now being generated in Western Australia which the Company expects to continue into FY12 and which will continue to boost sales.

The Board also notes that supply chain issues particularly in respect to the toilet product range have now been resolved with stocks at a level that provides confidence of our capability to deliver in full on time supply of this range.

MBD continues to invest in training and development initiatives for its work force and welcomes the appointment of Mr Jeff Nicol as Managing Director and Chief Executive Officer of the Company effective 4 July 2011.

The Board is also cognitive of the significant support provided by its key customer base and continues to focus the Company on providing tangible deliverables to these customers in addition to the product range provided by Marbletrend.

For enquiries contact:

**Hamish Giles**

Executive Chairman

Marbletrend Group Limited

**03 9820 2087**

### **About Marbletrend Group Limited**

Marbletrend specialises in the manufacture, import and warehousing and distribution of bathroom products and other ancillary products to major customers throughout Australia.

### **Important Information**

This document may contain certain “forward looking statements”. Forward looking statements can generally be identified by the use of forward looking words such as “anticipate”, “believe”, “expect”, “project”, “forecast”, “estimate”, “likely”, “intend”, “should”, “will”, “could”, “may”, “target”, “plan” and other similar expressions within the meaning of securities laws of applicable jurisdictions. Indications of, and guidance or outlook on future earnings, distributions or financial position, business opportunities or performance are also forward looking statements. Any forward looking statements contained in this document involve known and unknown risks and uncertainties and other factors, many of which are beyond the control of Marbletrend, and may involve significant elements of subjective judgement and assumptions as to future events which may or may not be correct. There can be no assurance that actual outcomes will not differ materially from these forward looking statements.