



CADENCE CAPITAL LIMITED (ASX: CDM)

DIVIDEND ANNOUNCEMENT

The Directors of Cadence Capital Limited (CDM) have today declared a fully franked final dividend of 2.0 cents per ordinary share to be paid as follows:

Ex date: 11th June 2010
Record date: 18th June 2010
Payment date: 24th June 2010

The Dividend Re-Investment Plan ("DRP") will be operating at no discount. The DRP price is calculated as the weighted average market price of shares sold on the ASX on the books closing date for the relevant dividend and the 3 trading days preceding that date. To participate in the Dividend Re-Investment Plan please send your election to our share registrar no later than the 18th June 2010.

Regards
Karl

A handwritten signature in black ink, appearing to read 'K. Siegling', is written over a light blue horizontal line.

Karl Siegling
Cadence Capital Limited