

**Registered Office**

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SYDNEY NSW 2000



**OCEAN CAPITAL LIMITED**

ABN 68 010 715 901

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21 September 2009

The Manager  
Australian Stock Exchange  
ASX On-line  
Company Announcements Platform  
PO Box H224  
AUSTRALIA SQUARE NSW 1215

Dear Sir

**OCEAN CAPITAL LIMITED**  
**ABN 68 010 715 901**

**CHANGE TO RECORD DATE FOR FINAL DIVIDEND**

Ocean Capital Limited announces a change to the Record Date for its dividend announced on 28 August 2009.

The Record Date will now be Tuesday, 6 October 2009. The payment date remains Tuesday 27 October 2009.

Yours faithfully

John Crawford  
**Company Secretary**