



**Marbletrend Group Limited**  
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24 December 2008

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

**PROPOSED FINAL FULLY FRANKED DIVIDEND OF 1 CENT**

The Board is pleased to advise the payment of a final fully franked dividend of 1 cent per share which is proposed to be paid on 30 January 2009 with the record date for determining shareholders entitlements to dividends being 5.00PM (AEST) on 19 January 2009.

The Board advises that it will not operate a Dividend Reinvestment Plan (“**DRP**”) for the proposed final dividend.

Should you have any queries in relation to the above, please contact Hamish Giles at your earliest convenience.

Yours faithfully

**Hamish Giles**  
Chairman