



Marbletrent 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