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To: Announcements Office

From: Susan Leach

Company: ASX

Pages: 2

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Date: 24 November, 2008

Re:

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

Dear Sir

Please find an announcement regarding Olea Return of Capital for posting.

Yours sincerely

SL *Susan Leach*

Susan Leach



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OLEA AUSTRALIS LIMITED

24 November 2008

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Olea Capital Return

At the request of the Australian Stock Exchange, the "ex" date of the Capital Return will change to Business Day 2 in line with the "ex" date of the dividend. The record date of the Capital Return and Dividend will change to Business Day 6. The despatch date for the capital return and dividend cheques will remain Business Day 14.

The amended timetable is set out below:

Meeting approves the capital return	25 November 2008
Olea's shares trade on an "ex" return of capital and dividend basis	27 November 2008
Record date for determining entitlements to participate in capital return and dividend	3 December 2008
Date for despatch of cheques	15 December 2008

Yours sincerely

A handwritten signature in dark ink, appearing to read 'S. Leach', is written over a faint horizontal line.

Susan Leach
Company Secretary