



24 February 2009

Australian Stock Exchange Limited
Company Announcements
Level 10, 20 Bond Street
SYDNEY NSW 2000

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AMENDMENT TO INTERIM DIVIDEND RECORD AND PAYMENT DATE

Independence Group NL released an announcement today to present the half yearly report and announce the payment of a 2 cent fully franked dividend.

The ASX has advised that insufficient trading days remain prior to the ex date of the dividend.

Independence Group NL therefore amends the payment date of the dividend to 17 March 2009. The record date of the dividend has been amended to 4 March 2009.

CHRISTOPHER BONWICK
Managing Director