

24 February 2010

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

NO. OF PAGES: (1)

RECORD DATE AMENDMENT - INTERIM DIVIDEND

Half Year Report and Interim Dividend

Independence Group NL today presented the Company's financial results for the half year ended 31 December 2009. It was also announced that a fully franked dividend of 2 cents will be paid to shareholders on 18 March 2010.

Record Date - Amendment

The record date of the dividend will be 4 March 2010 not 2 March 2010 as presented on the face of the previous announcement.

CHRISTOPHER BONWICK

Managing Director