



INDEPENDENCE GROUP NL
ABN 46 092 786 304

29th February 2008

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

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INTERIM DIVIDEND – AMENDED RECORD DATE

Independence Group NL advises an amendment to the record date of the 2008 fully franked interim dividend payment of 5 cents per share.

The record date of the dividend is amended from 5th to 7th March 2008.

The payment date of the dividend (19th March 2008) remains unchanged.

CHRISTOPHER BONWICK
Managing Director