



Adcorp Australia Limited

Thursday, 1 March 2012

Interim Dividend Dates: FY12

Final Dividend Declared 28th February 2012 1 cent per ordinary share

Franked Amount 1 cent per ordinary share

Ex Dividend Date 19th March 2012

Record Date 23rd March 2012

Dividend Payment Date 30th March 2012

We confirm the following under Item 1 of Appendix 6A to the listing rules:

- There is no bonus share plan or dividend reinvestment plan in operation.
- There is no foreign conduit income attributed to the dividend.

~ends~

For further information concerning this release, please contact Craig McMenamin, CFO & Company Secretary, Adcorp Australia Limited on +61 2 8524 8500

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