

THOMAS BRYSON  
INTERNATIONAL LIMITED

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Level 9  
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Australia

**Australian Securities Exchange Announcement**

2 September 2009

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

**Thomas Bryson International Limited (TBI) (ASX:TBI) – Update on 2009 Final Dividend**

Further to the announcement on 28 August 2009 by TBI where it declared a final unfranked dividend of \$0.01 per share, the Company is pleased to provide an update on the 2009 final dividend.

**2009 Final Dividend**

Upon consideration of the full-year trading results the Board has resolved to declare an unfranked dividend of \$0.01 per share. This dividend relates to the period since TBI was listed on 20 March 2009.

In order to allow the smooth introduction of the Dividend Reinvestment Plan (DRP) to allow shareholders with sufficient time to elect to opt into the DRP, TBI has deferred the record date, but the payment date will remain the same.

TBI wishes to announce a revision to the record date and confirm the details of the 2009 final dividend as follows:

Dividend amount per share	\$0.01
Ex-dividend date	19 October 2009
Record date	23 October 2009
Payment date (on or before)	10 November 2009
Type of dividend	Final Dividend

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The record date will be 5:00pm (AEST) on Friday 23 October 2009 rather than the previously announced date of 4 September 2009.

The dividend reinvestment plan will operate in respect of this 2009 final dividend.

TBI also wishes to announce that for Australian Taxation purposes, the whole of the dividend will be treated as Conduit Foreign Income (CFI) which means that there will be no withholding tax in Australia for foreign shareholders.

### **Dividend Reinvestment Plan**

The Board has also resolved to activate the DRP, which is intended to apply to all dividends, and the Plan will commence operation effective from 1 September 2009. The DRP enables shareholders to increase their shareholding in TBI by reinvesting all or part of their dividends in additional shares, at a price to be announced (i.e. discount to the average market price, free of brokerage, commission and other costs). The DRP is available to shareholders with respect to the 2009 final dividend.

A copy of the terms and conditions of the DRP is available from the company's registered office should you wish the company to post it to you or they can be viewed on TBI's website at [www.thomasbryson.com.au](http://www.thomasbryson.com.au).

On behalf of the board



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Company Secretary

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