

Company Announcements
Australian Stock Exchange, Sydney
By e-lodgement

Declaration of Dividend for Converting Preference Shares
Two month period ending 30 June 2007

The Directors have resolved to approve a **fully franked dividend of 3.0 cents per share** in respect of Clime Capital Ltd's Converting Preference Shares (ASX Code: CAMPA) for the two month period ending 30 June 2007.

This represents the inaugural, pro-rated dividend payable from the initial Allotment Date for the Converting Preference Shares (30 April 2007) to the end of the first quarterly dividend period (30 June 2007).

Key dates for the dividend payable are as follows:

Declaration Date	-	Thursday, 31 May 2007
Ex-Dividend Date	-	Monday, 2 July 2007
Record Date	-	Friday, 6 July 2007
Payment Date	-	Monday, 23 July 2007

On behalf of the Board



Cameron Fellows
Company Secretary