



Marbletrend Group Limited
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27 November 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

PROPOSED INTERIM FULLY FRANKED DIVIDEND

The Board is pleased to advise the payment of an interim fully franked dividend of 0.5 cents per share which is proposed to be paid on 7 January 2010 with the record date for determining shareholders entitlements to dividends being 5.00PM (AEST) on 15 December 2009.

The Board advises that it will not operate a Dividend Reinvestment Plan (“**DRP**”) for the proposed interim dividend.

Should you have any queries in relation to the above, please contact Hamish Giles at your earliest convenience.

Yours faithfully



Hamish Giles
Chairman