



Ground Floor, 105 Denham Street  
Townsville, QLD, 4810

P.O. Box 5021  
Townsville, QLD, 4810

Phone: +61 7 4721 1238  
Fax: +61 7 4771 5217

[www.1300SMILES.com.au](http://www.1300SMILES.com.au)  
[admin@1300SMILES.com.au](mailto:admin@1300SMILES.com.au)

## ASX ANNOUNCEMENT

23 February 2007

### Interim dividend Record Date

1300SMILES Limited released its Interim Financial Results and Appendix 4D earlier today (23 February 2007), providing details about the company's declared (fully franked) interim dividend.

Please note that the Record Date for the interim dividend has been amended to 6 March 2007.

Confirmation of the interim dividend details:

#### Dividends

The company has declared a fully franked interim dividend of 3.4 cents per share in relation to the half-year ended 31 December 2006.

- |  |                  |
|--|------------------|
| • Dividend amount per security                               | 3.4 cents        |
| • Franked amount per security                                | 100%             |
| • Date Interim Dividend declared                             | 23 February 2007 |
| • Date that the shares (ASX code:ONT) will trade ex-dividend | 28 February 2007 |
| • Record Date for determining entitlement to dividend        | 6 March 2007     |
| • Payment Date   | 12 March 2007    |

On behalf of the board  
DP Cornish  
Company Secretary

ASX code: ONT