

# NEW HAVEN HOTELS LIMITED

(FORMERLY NEWHAVEN PARK STUD LIMITED)

INCORPORATED IN NEW SOUTH WALES

ABN 72 002 993 017

"Red Hill" Bowring, NSW 2582

Telephone: (02) 6227 6140 Fax: (02) 6227 6068

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02 January 2009

The Manager - Companies  
Australian Stock Exchange Limited  
SYDNEY

## ANNOUNCEMENT

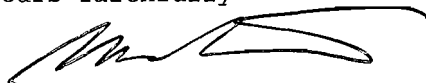
Dear Sir

### 2009 INTERIM DIVIDEND

On 02 January 2009 the directors of the Company declared an interim dividend.  
Details are as follows:-

- (a) An interim 2009 dividend at the rate of 4 cents per share.
- (b) Registrable transfers received by the Company up to 5.00 pm on 15 January 2009 will be processed before entitlements to the interim dividend are determined.
- (c) The dividend is to be paid on 02 February 2009.
- (d) The dividend will be fully franked at 30%
- (e) The Company does not operate any dividend plan.

Yours faithfully



T F HORTON  
(Secretary)

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