

ON LINE TRANSMISSION

TO: Australian Stock Exchange
ATT: Company Announcements Office
FROM: W S Rowley
Company Secretary
Abigroup Limited

DATE: December 12, 2003

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Please find attached an Announcement for release to the market.

Regards,

W S ROWLEY

Attach

**ABIGROUP LIMITED
A.C.N. 000 358 467**

**RECORD DATE FOR PAYMENT OF
SPECIAL DIVIDEND**

The Company advises that Bilfinger Berger Australia Pty Limited has declared the takeover offer for all the issued shares in Abigroup Limited unconditional.

Accordingly, a fully franked special dividend of ten (10) cents per share will be payable to all shareholders that have accepted the takeover offer by Bilfinger Berger Australia Pty Limited on the record date.

The record date is 5.00pm AEST on 23rd December, 2003.

By Order of the Board

W S Rowley

Company Secretary

December 12, 2003