



issgroup

Southampton
Singapore
Adelaide
Houston
Sydney
Perth

23 August 2011

The Manager

Company Announcements

Australian Securities Exchange

4th Floor

20 Bridge Street

SYDNEY NSW 2000

Letter to all ISS Share Holders re Dividend Payment

Dear Sir,

Perth WA - ISS Group Limited (ASX:ISS) is pleased to announce that the Board of ISS has approved the payment of a final dividend of 0.65 cents (point six five of a cent) per share to shareholders.

The Company is pleased to provide the following schedule:

"Ex Dividend Payment" trading commences	5 September 2011 (Monday)
"Record date" last date for ISS to register transfers	9 September 2011 (Friday)
Dividend Payment date	16 September 2011 (Friday)

The Board has decided that the Dividend Re-investment Plan (DRP) will be suspended for this round of dividend entitlements.

The Company advises all shareholders to verify that their banking details are correct prior to the payment date. Details can be checked with the share registry - Advanced Share Registry, by logging on as an investor with your shareholding details at www.advancedshare.com.au or alternatively contacting them on +61 8 9389 8033 or via Fax +61 8 9389 7871. Dividend payments will only be made by direct transfer to bank accounts.

Yours sincerely,

Frank Zenke

Company Secretary

About ISS Group Limited:

ISS Group delivers software solutions to the global energy, minerals and manufacturing industries. ISS Group was established in 1995 and listed on the ASX in 2004. The Company has offices in Australia, US, Europe and Asia and has a blue chip client base including BHP Billiton, Woodside, Rio Tinto, Shell, BG Group, Saudi Aramco, BP, Petronas & Mars SnackFood.

The company's flagship product BabelFish™ is a powerful interface through which companies can aggregate their many disparate real-time systems to provide a single holistic view of their complex processes and operations.

Please visit the ISS Group website www.issgroup.com.au for further information.

For further information contact:

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