ISS Group Limited. ACN: 109 443 852 Unit 1, 40 Hasler Road, Osborne Park, Western Australia 6017 T +61 8 9241 0300 F +61 8 9242 8121 www.issgroup.com.au



Southampton
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14-February-2013

The Manager

Company Announcements

Australian Securities Exchange

4th Floor

20 Bridge Street

SYDNEY NSW 2000

Dear Sir,

NOTICE TO SHAREHOLDERS – DIVIDEND DETAILS

Perth WA - ISS Group Limited (ASX:ISS) would like to advise shareholders that the "ex-date" for the dividend declared is the 19th of February 2013 and that the dividend is unfranked.

ISS Group would like to apologise for the error in the original announcement this morning.

If there are any queries please refer them to the Company Secretary.

Garry Perotti
Company Secretary

Yours sincerely

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ISS Group delivers operational management software solutions to the global Oil and Gas, Mining, Metals, 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 Chevron, BHP Billiton, Woodside, Santos, Rio Tinto, Shell, BG Group, BP, Hess Corporation, Maersk Oil, Petronas and Fortescue Metals.

The BabelFish™ product suite comprises a number of integrated modules that enable operations to capture, validate, analyse and report against business critical data and workflows. BabelFish™ provides an efficient and integral decision making and problem solving environment for personnel in operations, engineering and business management.

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

For further information contact:

Garry Perotti

Company Secretary

ISS Group Limited

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