

**CALLIDEN GROUP LIMITED  
AND ITS CONTROLLED ENTITIES**  
A.C.N. 061 215 601

**APPENDIX 4E  
PRELIMINARY FINAL REPORT  
PERIOD ENDED 31 DECEMBER 2012**

**1. Reporting period**

Report for the year ended 31 December 2012. The previous corresponding period was the year ended 31 December 2011.

**2. Results for announcement to the market**

	<b>Up / Down</b>	<b>Change %</b>		<b>2011 \$'000</b>		<b>2012 \$'000</b>
Revenue from ordinary activities	down	3%	from	388,115	to	372,250
Profit / (loss) after tax attributable to members	up	n/a	from	(10,248)	to	1,089
Net profit / (loss) attributable to members	up	n/a	from	(10,248)	to	1,089

**3. Statements of Comprehensive Income and related notes**

Please refer to attached Consolidated Financial Report.

**4. Statements of Financial Position and related notes**

Please refer to attached Consolidated Financial Report.

**5. Statements of Cash Flows and related notes**

Please refer to attached Consolidated Financial Report.

**6. Dividends**

Subsequent to the end of the year, the Directors have declared a fully franked dividend of 0.4 cents per share. The record date for the dividend is 13 March 2013.

**7. Dividend reinvestment plan**

Calliden Group Limited has a Dividend Reinvestment Plan (the "DRP") which was approved by the members at an Annual General Meeting on 10 April 1997. The DRP has been suspended.

**8. Statements of Changes in Equity and related notes**

Please refer to attached Consolidated Financial Report.

**9. Net tangible assets per security**

31 December 2012 \$0.20

31 December 2011 \$0.18

**10. Entities over which control has been gained or lost during the period**

Please refer to attached Consolidated Financial Report.

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**11. Joint venture entities**

Please refer to attached Consolidated Financial Report.

**12. Other relevant information**

Please refer to attached Consolidated Financial Report.

**13. Foreign entities – Accounting Standards used**

Not applicable.

**14. Commentary on the results for the period**

Please refer to attached Consolidated Financial Report.

**15. Statement as to whether accounts have been audited**

The attached Consolidated Financial Report has been audited. Please see attached Consolidated Financial Report for a copy of the audit report.

**16. Statement as to whether audited accounts are subject to dispute or qualification**

N/A.