



Aberdeen  
*Leaders Limited*

17 December 2004

Australian Stock Exchange  
5 Bridge Street  
Sydney NSW 2000

Dear Shareholder

**Aberdeen Leaders Limited – Second Interim Dividend**

Consistent with our aim of delivering regular income and long term capital gains and my statement in the Annual Report that subject to the availability of distributable profits we will pay dividends of not less than 5 cents per share for the year ending 30 June 2005, we are pleased to announce today the second fully franked interim dividend of 1 cent per share.

The Board has resolved to pay this second interim dividend of 1 cent per share as follows:

<b>Ex dividend date</b>	<b>4 January 2005</b>
<b>Record date</b>	<b>10 January 2005</b>
<b>Payment date</b>	<b>25 January 2005</b>

The Company is in good health. We have a reserves position that can support a prudent and sustainable regular dividend policy and the accounting treatment of interest paid on our geared structure maximises the generation of franking credits such that distributions will continue to be fully franked.

It is the Board's intention to review the aggregate dividend for the year in the lead up to the end of the financial year to ensure that our yield remains competitive.

Yours faithfully

**Brian Sherman AM.**  
**Chairman**

***Aberdeen Leaders Limited***

ABN 25 003 236 173

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**NB:**

The Share Register will close at 5.00pm on the Record Date. The share register of the Company is conducted by Registries Limited, Level 2, 28 Margaret Street, Sydney NSW 2000.

Please note that the Company has a Dividend Reinvestment Plan (DRP) which is in operation for this dividend. A DRP form must be received before 4.00pm on the Record Date to be effective in respect of those dividends. It can be faxed to Registries on (02) 9279 0664. If you have any queries regarding the DRP please contact Registries on (02) 9290 9600

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