

LEGEND

Performance Technology

10 March 2006

Australian Stock Exchange Limited
Company Announcements
Exchange Plaza
Level 8, 2 The Esplanade
Perth WA 6000

Dear Sirs

AMENDMENT TO DIVIDEND RECORD AND PAYMENT DATES

The Company has amended the date upon which the dividend of 1.5 cents per share will be paid, from 14 April 2006 (Good Friday Easter Holiday) to 13 April 2006. The record date for the dividend is amended from 7 April 2006 to 6 April 2006.

Yours sincerely
Legend Corporation Limited

Timothy King
Company Secretary

Manufacturers and exporters of
high performance
information technology
products

Adelaide - Head Office
31-35 Conmuna Avenue
Edwardstown SA 5039
Telephone (61) 8 88401 9888
Facsimile (61) 8 8277 6027

Melbourne
Unit 2 4 Garden Road
Clayton VIC 3168
Telephone (61) 3 9545 3969
Facsimile (61) 3 9545 3970

Sydney
6/41 Higginbotham Road
Gladesville NSW 2111
Telephone (61) 2 9448 6768
Facsimile (61) 2 9448 6767

Canberra
8-10 Jardine Street
Kingston ACT 2604
Telephone (61) 2 6234 8008
Facsimile (61) 2 6239 5454

Perth
Ground Floor, Tower B
123b Colin Street
West Perth WA 6005
Telephone (61) 8 9229 6377
Facsimile (61) 8 9486 7911

Brisbane
Unit 2, 27 Birubi Street
Coorparoo QLD 4151
Telephone (61) 7 3397 0799
Facsimile (61) 7 3397 7590

Auckland
Unit 7
62 Paul Matthews Drive Albany
New Zealand
Telephone (64) 9 415 3442
Facsimile (64) 9 415 3448

Wellington
Level 7 Office #7
154 Featherston Street
Wellington New Zealand
Telephone (64) 4 499 4393
Facsimile (64) 4 499 1330

Hong Kong
10 Ng gong Street
Unit 1507 New Treasure
Centre, San Po Kong
Kowloon Hong Kong
Telephone (852) 2324 0562
Facsimile (852) 2324 0582

Thailand
720/ 15 Sukhumvit Road
Klongton Klongtoye
Bangkok
Telephone (662) 261 9895
Facsimile (662) 261 9894

**Johannesburg, Capetown,
Durban, Slovakia**

Legend (Australasia) Pty Ltd
ACN 006 722 292
ABN 81 006 722 292