



Retail Cube Limited  
ABN 85 108 096 251

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28<sup>th</sup> February 2005

Company Announcements  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Please be advised that:

The Directors of Retail Cube Limited have resolved that:

- (i) An interim dividend of 1.2 cents per ordinary share fully franked will be paid for the half-year ended 31<sup>st</sup> December 2004;
- (ii) Record date for determining entitlements to this dividend will be 31<sup>st</sup> March 2005;
- (iii) Last date for receipt of any dividend reinvestment plan election notice will be 31<sup>st</sup> March 2005;
- (iv) This dividend payment will be made on 29<sup>th</sup> April 2005; and
- (v) The dividend will be paid to Shareholders as cash or shares at full value in accordance with the terms of the Company's dividend reinvestment plan.

Yours sincerely

Robert Estcourt  
Chief Executive Officer