



26 May 2009

The Manager
Company Announcements Office
Australian Stock Exchange

FOR IMMEDIATE RELEASE TO THE MARKET

ALLOMAK LIMITED - DIVIDEND UPDATE

On 21 September 2008, the Board of Allomak Limited (ASX : AMA) announced a final dividend of 2.1 cents per share fully franked, to be paid on 21 November 2008.

On 21 November 2008, the Board of Allomak Limited announced that the above dividend payment had been deferred to at least 29 May 2009.

The Board of Allomak Limited has determined that having regard to all factors, including the recapitalisation plan that is currently being undertaken in conjunction with its financiers and key vendors, it is in the best interests of the Company and shareholders as a whole to defer the dividend payment at this point.

As such, the Board of Allomak Limited has resolved to defer the final dividend payment to at least 27 November 2009.

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