

29 February 2008

CP1
Limited ACN 099 945 516

The Manager
Company Announcements
ASX Company Announcements Office
Sydney NSW 2000

Brisbane Office
Level 12
300 Queen Street
Brisbane QLD 4000
Phone (07) 3229 7129
Fax (07) 3229 5796
GPO Box 2456
Brisbane QLD 4001

Dear Sir/ Madam

Sydney Office
Level 12
32 Martin Place
SYDNEY NSW 2000
Phone (02) 9238 0822
Fax (02) 9238 0833
GPO Box 969
Sydney NSW 2001

CP1 interim dividend dates

CP1 Limited (ASX code: CPK) announced on 21 February 2008 that the Company will pay an interim dividend of 3 cents per share on 30 May 2008.

Melbourne Office
Level 7
50 Market Street
MELBOURNE VIC 3000
Phone (03) 9629 1777
Fax (03) 9629 1677

The dividend will be franked to 33.33%.

Gold Coast Office
City Pacific House
2 Miami Key
Broadbeach Waters QLD 4218
Phone (07) 5554 0200
Fax (07) 5575 6366

The record date for the dividend will be Friday 16 May 2008 and the shares will trade ex dividend from Monday 12 May 2008.

Yours faithfully
CP1 LIMITED

National Phone Number
13 47 69

Lee Danahay
Company Secretary

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