



30 July 2009

Company Announcements Office  
Australian Stock Exchange Limited  
Sydney NSW 2000

Dear Sir / Madam

**Correction to Interim Report - Appendix 4D  
Coal & Allied Industries Limited**

I refer to the ASX Interim Report for Coal & Allied Industries Limited and media release released on 29 July 2009. The Interim Report noted that the Record Date for the interim dividend in respect of the half year ended 30 June 2009 as 7 August 2009. This date is incorrect.

Due to the bank holiday on 3 August 2009, the correct Record Date for the interim dividend in respect of the half year ended 30 June 2009 is 10 August 2009. Accordingly, the ex-dividend date is 4 August 2009.

The date on which the interim dividend will be paid remains 28 August 2009.

Yours faithfully

A handwritten signature in blue ink that reads "R. O'Toole".

Robert O'Toole  
Company Secretary

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