Lycopodium

Lycopodium Limited

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CLARIFICATION TO DIVIDEND RECORD DATE

Please be advised that the Record Date for determining the entitlement to the final dividend is 2 October 2012 as disclosed in the Appendix 4E lodged by the Company on 24 August, 2012. It was incorrectly reported as being 8 October in the commentary on the results that was subsequently lodged on that same day.

For further information:

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