Willmott Forests

Willmott Forests Limited
ABN 17 063 263 650

AFS Licence No. 233215

www.willmottforests.com.au
info@willmottforests.com.au

03 September 2007

COMPANY ANNOUNCEMENT

PLANT

PINES Dividend & Record Date
Period Ended 30 September 2007

The company has declared a dividend on the PINES payable on 01 October 2007 in accordance with the terms of issue of $3.51 per security fully franked.

MANAGE

The record date for determining entitlements is 17 September 2007.

About Willmott Forests

Willmott Forests Limited is an integrated forestry company that plants, manages, harvests, processes and supplies plantation timber products for domestic and export markets.

HARVEST

A Quality Endorsed Company with total assets in excess of $260 million, Willmott Forests manages 35,000 hectares of commercial plantations throughout New South Wales and Victoria and produces a wide range of softwood timber products from its timber processing operations in Bombala NSW.

PROCESS

For further information please contact:

Jonathan Madgwick
Company Secretary
Willmott Forests Ltd
Ph: 03 9696 1355

SUPPLY

Member TIMA Treefarm Investment Managers Australia A Branch of Australian Forest Growers

Head Office
249 Park Street (Locked Bag 4011)
South Melbourne VIC 3205
Telephone (03) 9696 1355
Facsimile (03) 9696 5567
Toll Free 1800 801 866

Timber Products
1 Sandy Lane (PO Box 146)
Bombala NSW 2632
Telephone (02) 6458 3489
Facsimile (02) 6458 3756
Toll Free 1800 805 840

Forestry Operations
Corrowidgen Road (PO Box 23)
Delegate NSW 2633
Telephone (02) 6459 8888
Facsimile (02) 6459 8899

Quality System Quality Endorsed Company ISO9001 Lic12133 SAI Global