

26 February 2008

**COMPANY ANNOUNCEMENT****Declaration of Dividend**

Willmott Forests Limited has declared an interim dividend from the profits of FY2008 of 5¢ per ordinary share fully franked payable on 17th March 2008.

The record date for determining entitlements is 7th March 2008.

**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.

A Quality Endorsed Company with total assets in excess of \$240 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.

For further information please contact:

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Company Secretary  
Willmott Forests Limited  
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PLANT

MANAGE

HARVEST

PROCESS

SUPPLY

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Facsimile (03) 9696 5567  
Toll Free 1800 801 866

**Timber Products**

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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  
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Facsimile (02) 6459 8899

