



20 October 2008

Coote Industrial Ltd (CXG) Announcement

Final Dividend Payable 31 October 2008 & Dividend Reinvestment Plan (DRP)

On 31 August 2008 Coote Industrial Limited declared a fully franked interim dividend of 5 cents per ordinary share, with a record date of 15 October 2008 and payable on 31 October 2008.

Shares allotted to participants under our Dividend Re-investment Plan (DRP) will be allotted at the price which is equal to 97.50% of the volume weighted average market price per share of all shares traded on the ASX during the period commencing on the trading day which is five (5) trading days before the dividend record date (or such greater period, not more than ten (10) trading days before the dividend record date, as determined by the Directors) and ending on the dividend record date or, if no shares are traded during such period, the last sale price recorded on the ASX prior to the commencement of the said period.

The issue price for the shares to be allotted pursuant to participation in the DRP for the 2008 final dividend will be 60 cents per share.

The closing date for lodgment of elections to participate (or vary participation) in the DRP for the 2008 final dividend is Monday 27 October 2008. Forms for election to participate or vary your previous election can be found on our share registry's website. www.securitytransfer.com.au under the Forms/New holders section.

For and on behalf of Coote Industrial Ltd.

A handwritten signature in black ink, appearing to read 'M Darwish'.

Mustapha Darwish
Company Secretary

