

ASX ANNOUNCEMENT 29 AUGUST 2008
EYECARE PARTNERS LIMITED ACN 006 505 808

DIVIDEND ANNOUNCEMENT

\$0.006 final dividend

The Directors of Eyecare Partners Limited are pleased to announce a dividend resulting from profits of Eyecare Partners Limited.

Shareholders will receive:

- 0.6 cents per share final dividend
- The dividend will be fully franked

This brings the total dividend for the financial year to 1 cent per share.

The dividend will be paid on 30 September 2008 to shareholders registered at the close of business on 15 September 2008.

Payment of the dividend confirms Eyecare Partners Limited's policy to return a substantial proportion of its profits to shareholders.

The General Meeting of Shareholders will be held:

Monday 27 October 2008

12.00 noon

The Swiss Grande Hotel – Bondi, NSW

For further information please contact
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