



**Mesbon China Nylon Limited (“MES”)**

**Australian Stock Exchange Announcement**

Tuesday 2 September 2008

The Manager  
Companies Announcements Officer  
Australian Stock Exchange  
Electronic Lodgement

Dear Sir/Madam

**Clarification of Announcement of Dividend Record Date and Withholding Tax**

The company wishes to announce a revision of the Record Date for the Interim Dividend to be paid on 13 October 2008.

The Record Date will be 5.00 pm (AEST) on **Friday 19 September 2008** rather than the currently announced date of 13 September 2008.

The company also wishes to announce that for Australian Taxation purposes, the whole of the dividend will be treated as Conduit Foreign Income (CFI) which means that there will be no withholding tax in Australia for foreign shareholders.

For further information please contact:

**Graham Seppelt**  
Company Secretary