



6 May 2008

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney, NSW 2000

Dear Sir

DETAILS OF DIVIDENDS

As announced on 28 April 2008, Aditya Birla Minerals Limited has declared a dividend of \$0.10 per share and provides the following relevant details;

- The record date for entitlements to dividends is 15 May 2008.
- The Company's securities will be quoted on an "ex" basis four (4) business days before the record date, being 9 May 2008.
- The payment of the dividend will take place on 30 May 2008
- The dividend will consist of a cash payment and will be unfranked.

Yours faithfully

Peter Torre
Company Secretary

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