



To: **Companies Announcements
Australian Stock Exchange Limited**

Company Name:	ST.GEORGE BANK LIMITED
ABN:	92 055 513 070
Pages (Includes this page):	1
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Subject:	CPS - Declaration of Dividend
Date Sent:	29 August 2008

St.George Bank advises that in accordance with the Terms of Issue of the Bank's CPS, the Bank has declared a quarterly dividend of \$1.4980 per CPS to be paid on 20 November 2008 with a record date for determination of entitlements of 5 November 2008.

100% of this payment is franked at 30%.

Yours sincerely

Michael Bowan
General Counsel and Secretary