



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

Company Name:	ST.GEORGE BANK LIMITED
ABN:	92 055 513 070
Pages (Includes this page):	1
Contact Officer:	Michael Bowan
Contact Telephone:	(02) 9236 1278
Facsimile:	(02) 9236 1899
Subject:	CPS II - 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 II, the Bank has declared a quarterly dividend of \$1.5685 per CPS II 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