



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:	<b>CPS II - Declaration of Dividend</b>
Date Sent:	21 January 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 \$0.9184 per CPS II to be paid 20 February 2008 with a record date for determination of entitlements of 5 February 2008.

100% of this payment is franked at 30%.

Yours sincerely

Michael Bowan  
**General Counsel and Secretary**