



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:	<b>SPS - Declaration of Dividend</b>
Date Sent:	27 March 2008

St.George Bank advises that in accordance with the Terms of Issue of the Bank's SPS, the Bank has declared a quarterly dividend of \$1.5379 per SPS to be paid 20 May 2008 with a record date for determination of entitlements of 5 May 2008. 100% of this payment is franked at 30%.

Yours sincerely

Michael Bowan  
**General Counsel and Secretary**