

1 September 2010

Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

## By E-Lodgement

### STRATATEL - DIVIDEND RECORD DATE

Stratatel Limited (ASX: STE) announced a proposed final unfranked dividend of 0.2 cents per share with the lodgement of its Annual Financial Report on 30 August 2010. As outlined in this announcement the dividend payment is subject to shareholder approval of proposed changes to the Company's Constitution to permit the payment of the final dividend in line with the amended provisions of the Corporations Act at the Company's Annual General Meeting on 11 November 2010.

The Company advises that the proposed record date for the final dividend has been revised as outlined below.

Record Date for determining entitlement to the final dividend*	23 November 2010
Last date for receipt of election notice for the Dividend Reinvestment Plan	23 November 2010
Date final dividend payable*	8 December 2010

\* Subject to shareholder approval

### Dividend Reinvestment Plan

Shareholders participating in the Dividend Reinvestment Plan (**DRP**) in respect to the proposed final dividend will be allotted shares at a price which is equal to 95% of the daily volume weighted average market price of all shares sold on ASX during the 10 trading days after the Record Date.

Shareholder wanting to participate in the **DRP** must provide notification to the Company's share registry, Computershare, prior to 5pm (WST) on the 23 November 2010. This notification can be provided online or by requesting a **DRP** Notice from the share registry on 1300 557 010.

Yours faithfully



**Emma McCormack**  
Company Secretary

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