



CSG Limited
Level 1 13 Cavenagh St Darwin 0800
PO Box 2041
DARWIN 0801
ABN 64 123 989 631

Tel: 08 8922 9000
Fax: 08 8922 9001
Admin: 08 8922 9016
Email: info@csg.com.au
Website: www.csg.com.au

Amendment to Dividend Record Date

CSG confirms that the Record Date for Determining Entitlements to the Dividend reported on Page 2 of Appendix 4D and Interim Financial Report Half Year Ended 31 December 2008, is amended to read 13 March 2009.

End.