

Regulatory Announcement

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Company	Metal-Tech Ltd
TIDM	MTT
Headline	Further re: Dividend Dates
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Metal-Tech Ltd
08 June 2007

For Immediate Release
8 June 2007

Metal-Tech Ltd

Correction of Announcement: Ex dividend date and record date for final dividend

The Directors of the Company wish to announce that in relation to the recommended final dividend payment of 3.1 cents per share to shareholders payable on July 24th 2007, the ex dividend date is 13th June and the record date is 15th June 2007 and not June 27th 2007 and July 3rd 2007 respectively as previously advised in the company announcement dated 31 May 2007.

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