

Rule 4.3A

Appendix 4E

Preliminary final report

Name of entity

Fiducian Portfolio Services Limited

ABN or equivalent company
reference

13 073 845 931

Half yearly
(tick)Preliminary
final (tick)Half year/financial year ended ('current
period')

30 June 2008

Results for announcement to the market

	Previous Period \$'000			Current Period \$'000
2.1 Revenues from ordinary activities	26,572	up	7.6% to	28,596
2.2 Profit (loss) from ordinary activities after tax attributable to members	5,309	up	18.1% to	6,269
2.3 Net profit (loss) for the period attributable to members	5,309	up	18.1% to	6,269
2.4 Dividends		Amount per security		Franked amount per security
Final dividend		6.5 cents per ordinary share franked		6.5¢
Interim dividend		6.5 cents per ordinary share franked paid		6.5¢
2.5 Record date for determining entitlements to the dividend:	27 August 2008			
2.6 Brief explanation of any of the figures reported above and short details of any bonus or cash issue or other item(s) of importance not previously released to the market:	Refer attached financial report			

Supplementary information

3. Statement of Financial Performance
4. Statement of Financial Position
5. Statement of Cash Flows

Refer attached financial report

6a. Details of individual and total dividends

		Amount per security	Franked amount per security at 30% tax	Amount per security of foreign source dividend
	<i>(Preliminary final report only)</i>			
	Final dividend: Current year	6.5¢	6.5¢	-¢
	Previous year	6.0¢	6.0¢	-¢
	<i>(Half yearly and preliminary final reports)</i>			
	Interim dividend: Current year	6.5¢	6.5¢	-¢
	Previous year	4.5¢	4.5¢	-¢

6b Total dividend per security (interim *plus* final)

(Preliminary final report only)

	Current year	Previous year
Ordinary securities	13.0¢	10.5¢
Preference securities	NA	NA

6c Dividend payment details

Date the dividend is payable

17 September 2008

Record date to determine entitlements to the dividend

(ie, on the basis of proper instruments of transfer received by 5.00 pm if securities are not CHESS approved, or security holding balances established by 5.00 pm or such later time permitted by SCH Business Rules if securities are CHESS approved)

27 August 2008

If it is a final dividend, has it been declared?

(Preliminary final report only)

Yes

6d Final dividend on all securities

	Current period \$A'000	Previous corresponding Period - \$A'000
+ Ordinary securities <i>(each class separately)</i>	2,114	1,994
Preference + securities <i>(each class separately)</i>	-	-
Other equity instruments <i>(each class separately)</i>	-	-
Total	2,114	1,994

7 Dividend reinvestment plans

The dividend plans shown below are in operation.

No dividend reinvestment plans are in operation.

8 Retained earnings showing movements

	Current period \$'000	Previous corresponding period \$'000
Retained profits (losses) at beginning of period	4,572	2,187
Net profit attributable to members	6,269	5,309
Dividends paid	(4,127)	(2,924)
Retained profits /(losses) at end of period	6,714	4,572

9 Net Tangible Assets per security

	Current period	Previous corresponding period
Net Assets \$'000	15,955	15,177
Less: Intangible assets \$'000	3,604	3,819
Net Tangible assets \$'000	12,351	11,358
Ordinary securities on issue at period end	32,762,285	33,032,134
Net tangible asset backing per ordinary security	\$0.38	\$0.34

N/A.

10a Control gained over entities having material effect

Name of entity (or group of entities):	No entities acquired during the period
Consolidated profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) since the date in the current period on which control was + acquired	NA
Date from which such profit has been calculated	NA
Profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) for the whole of the previous corresponding period	NA

10b Loss of control of entities having material effect

Name of entity (or group of entities):	No entities disposed of during period
Consolidated profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) for the current period to the date of loss of control	NA
Date to which the profit (loss) in item 14.2 has been calculated	NA
Consolidated profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) while controlled during the whole of the previous corresponding period	NA
Contribution to consolidated profit (loss) from ordinary activities and extraordinary items from sale of interest leading to loss of control	NA

11 Details of aggregate share of profits / (losses) of associates and joint venture entities

Group's share of associates and joint venture entities:	Current period \$A'000	Previous corresponding period - \$A'000
16.1 Profit (loss) from ordinary activities before tax	-	-
16.2 Income tax on ordinary activities	-	-
16.3 Profit (loss) from ordinary activities after tax	-	-
16.4 Extraordinary items net of tax	-	-
16.5 Net profit (loss)	-	-
16.6 Adjustments	-	-
16.7 Share of net profit (loss) of associates and joint venture entities	-	-

12 Any other significant information

N/A.

13 Accounting standards for foreign entities - NA

14 Commentary on results

N/A

14.1 Earnings per security (EPS)	Current period	Previous corresponding period
Basic EPS	19.06 cents	15.88 cents
Diluted EPS	18.56 cents	15.21 cents

14.2 Returns to shareholders including distributions and buy-backs

The following dividends were paid during the current financial year:
 Final dividend for 2007 paid 12 September 2007 - \$1,994,293
 Interim dividend for 2008 paid 17 March 2008 - \$2,133,083
 Share buy backs in force during the year to 30 June 2008 resulted in a total of 635,359 shares being repurchased on-market at an average price of \$2.72.

Options exercised by employees and advisers during the year ended 30 June 2008 resulted in the issue of 365,510 shares at an average price of \$0.62

14.3 Significant features of operating performance

14.4 Results of segments that are significant to an understanding of the business as a whole.

14.5 Trends in performance.


14.6 Any other factors which have affected the results in the period or likely to affect results in the future

N/A

Compliance statement

This report is based on accounts to which one of the following applies.

- | | |
|--|--|
| <input checked="" type="checkbox"/> The +accounts have been audited. | <input type="checkbox"/> The +accounts have been subject to review. |
| <input type="checkbox"/> The +accounts are in the process of being audited or subject to review. | <input type="checkbox"/> The +accounts have <i>not</i> yet been audited or reviewed. |

Signature:  Date: 27 August 2008
 (Director/Company Secretary)
 Print name: Indy Singh