

Fiducian Portfolio Services Limited (FPS)

Announcement to shareholders – Unaudited results for half year ended 31 December 2008

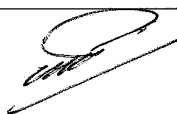
The Directors of Fiducian Portfolio Services Limited are pleased to announce unaudited results for the half-year ended 31 December 2008, as follows:

Consolidated Results for the half year			\$A'000
	This Period 31/12/08	Previous Period 31/12/07	Change
Revenues from ordinary activities	\$11,959	\$15,020	-20.3%
Profit from ordinary activities after tax attributable to members	\$2,011	\$3,107	-35.3%

The Directors have declared an interim dividend for the half-year ended 31 December 2008, as follows:

	Amount per security	Franked amount per security
Proposed dividend for half-year ended 31 December 2008	3.75 ¢	3.75 ¢
Record date for determining entitlements to the dividend:	4/03/2009	
Date that dividend is payable:	16/03/2009	

Half Yearly financial statements are expected to be released on 25th February 2009, after completion of the auditor's half-yearly review.

Signed by (Director)	
Name and Date	I Singh 28/1/2009