

18 April 2008

The Manager, Companies
Australian Stock Exchange Limited
Company Announcements Office
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Sydney NSW 2000

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Dear Sir,

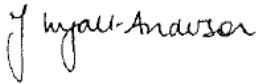
RE: DYNO NOBEL - LISTING RULES 3.17, 4.5 and 4.7

Permanent Investment Management Limited (ABN 45 003 278 831), as Responsible Entity for the Dyno Nobel SPS Trust (ARSN 126 167 459), advises that Dyno Nobel's 2007 Annual Report will be lodged with Australia Post for dispatch to shareholders today, 18 April 2008.

The Annual General Meeting is to be held on Thursday 22 May 2008 at the Sydney Convention and Exhibition Centre, Darling Drive, Darling Harbour, Sydney NSW, commencing at 11.00 am.

A copy of the document to be mailed is attached.

Yours sincerely



Julianne Lyall-Anderson
Company Secretary