



ASX Release

Date – 30th August 2007

Confirmation of dividend record and payment date

Wellcom Group Limited (**Wellcom**) (ASX Code: WLL) released its results on the 29th August 2007 and wishes to amend information contained in the Appendix 4E, financial report and press release.

The dividend payment date recorded in the Appendix 4E has been amended to 4 October 2007, rather than 2006.

The record date in the Appendix 4E, financial report and press release has been amended to the 14th September 2007, rather than 15th September.

The Annual Report will reflect the change in record date.

For further information contact:

Julian Graham
Chief Financial Officer
Wellcom Group Limited
(03) 9946 8000