



19 November 2008

Australian Stock Exchange  
Attention: **Companies Department**

**BY ELECTRONIC LODGEMENT**

**CLARIFICATION OF NOTICE OF MEETING AND  
CONFIRMATION OF DIVIDEND DATES**

Brickworks Limited (ASX code BKW) wishes to clarify for the market that resolution 3 at the upcoming Annual General Meeting on 25 November 2008 regarding approval of the dividend of 26.5 cents per share fully franked is an advisory vote only.

We also confirm that the dividend ex date is 20 November 2008, the dividend record date is 26 November 2008, and the dividend payment date is 10 December 2008.

Yours sincerely

A handwritten signature in black ink, appearing to read "I Thompson", is written over a light blue horizontal line.

Iain Thompson  
Company Secretary

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**BRICKWORKS LIMITED**

ABN 17 000 028 526

738-780 Wallgrove Road, Horsley Park NSW 2175; PO Box 6550, Wetherill Park NSW 1851

Telephone: 61 2 9830 7800 Fax: 61 2 9620 1328

Internet Address: <http://www.brickworks.com.au> E-Mail Address: [info@brickworks.com.au](mailto:info@brickworks.com.au)