

12 November 2008

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
By Electronic Lodgement

Dear Sir

### **Servcorp to Pay 5 Cent Special Dividend**

Servcorp Limited (SRV) advises it is to pay a fully franked special dividend of 5.0 cents per share. This is in addition to the fully franked ordinary dividends totalling 15.0 cents per share paid out of the Company's 2008 year profits.

Announcing the special dividend today at Servcorp's Annual General Meeting, Chairman Mr Bruce Corlett said "this dividend will be paid on 10 December as a further reward to our shareholders. The payment of this \$4.0 million special dividend reflects the Company's healthy cash flow and balance sheet, and also the positive start the Company has made to the 2009 financial year. It is worth noting that our annual dividends have risen from 7.5 cents per share in the 2004 year to the current level. We are proud of this achievement".

The special dividend will be paid on 10 December 2008 to shareholders on the register at 24 November 2008.

With respect to dividend outlook, Mr Corlett went on to say "in order to allow shareholders to plan for the future, it is directors' current intention to pay ordinary fully franked dividends of not less than 20 cents per share in respect of the financial years ending 30 June 2009 and 30 June 2010. Should Servcorp's earnings over this period continue to increase in accordance with recent trends, directors will consider raising the dividend rate by between 5% and 10%".

Servcorp operates 72 floors in 22 cities across 13 countries and remains the leader in providing serviced offices and superior IT and business solutions.

For more information contact:

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