

**HELLABY HOLDINGS LIMITED****Results for announcement to the market**

Reporting Period	12 months to 30 June 2011
Previous Reporting Period	12 months to 30 June 2010

	Amount (000s)	Percentage change
Revenue from ordinary activities	\$468,958	2.5%
Profit (loss) from ordinary activities after tax attributable to shareholders	\$15,348	73.5%
Net profit (loss) attributable to shareholders.	\$15,348	49.0%

Final Dividend	Gross amount per share	Imputed amount per share
	6.0 cents	2.571429 cents

Record Date	14 October 2011
Dividend Payment Date	21 October 2011
Dividend Reinvestment Plan – last date for receipt of election notice.	14 October 2011
Audit	The financial statements attached to this report have been audited and are not subject to a qualification. A copy of the audit report applicable to the full financial statements is attached to this announcement.

Comments:	<p>Refer to the attached report for commentary on the results from operations.</p> <p>The above results reflect the dilutionary impact of the \$28.4 million rights issue in October 2010 which saw 21.85 million new shares issued.</p>
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