



ASX Release
27 January 2006

Lion 10 cent dividend - Confirmation of Franking

Further to Lion Selection Group Limited's previous announcement on 9 December 2005 regarding the dividend of 10 cents per share, we confirm that this dividend is 80% franked. The dividend will be paid on 24 February 2006 to shareholders registered at the close of business on 3 February 2006.

Enquiries:
Robin Widdup / Brooke Robertson
Lion Selection Group Limited
ASX Code: LSG

Email: lionselection@lsg.com.au
www.lionselection.com.au