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SALD - Sallies Limited - Notice of Interest Paymen

22 Jun 2009

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SALD - Sallies Limited - Notice of Interest Payment on Unsubordinated Unsecured Convertible Debentures of R0.50 Each

Sallies Limited

(Incorporated in the Republic of South Africa)

(Registration number 1903/001879/06)

JSE Code: SALD & ISIN: ZAE000117305

("Sallies" or "the company")

NOTICE OF INTEREST PAYMENT ON UNSUBORDINATED UNSECURED CONVERTIBLE DEBENTURES OF R0.50 EACH

Notice is hereby given that Interest Payment number 3 has been declared for a period of 181 days, being from 1 January 2009 to 30 June 2009. In terms of the JSE Listings Requirements "corporate action timetable", the company is not able to close its register on 26 June 2009. Payment will only be made on 13 July 2009. The payment will also include interest at 10% per annum for 12 days on interest for the period 1 July 2009 to 12 July 2009, inclusive.

Interest payment	3
Rate	10% p.a.
Cents per debenture	2.48761
Last day to trade "cum" interest payment	Friday, 3 July 2009
Trading commences "ex" interest payment	Monday, 6 July 2009
Record date	Friday, 10 July 2009
Payment date	Monday, 13 July 2009

Debenture certificates for the unsubordinated unsecured convertible debentures may not be dematerialised or rematerialised between Monday, 6 July 2009 and Friday, 10 July 2009, both days inclusive.

22 June 2009

Johannesburg

Sponsor: Bridge Capital Advisors (Pty) Limited

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