



(formerly **Candle Australia Limited**)

ABN 43 002 724 334

ASX Code: CND

Registered Office:

Level 5
255 George Street
Sydney NSW 2000

t. (02) 9252 1933

f. (02) 9252 0188

18 December 2007

Dear Shareholder

Important Notice Regarding Payment of Future Dividends

Your Directors have decided that in order to reduce expenses, electronic transfer payment for dividends will now apply to all payments effective from the next payment date.

Consequently the next dividend payment (in March 2008) will be via electronic transfer. Please complete the form enclosed to provide the share registry with your bank account details and return this form to the share registry in the reply paid envelope as soon as possible to ensure that you don't miss your next dividend payment.

Change of Name from Candle to Clarius Approved at AGM

In case you are not aware that Candle Australia Limited changed its name to Clarius Group Limited following approval by shareholders at the AGM, I am attaching a copy of the ASX announcement. This name change only affects the listed entity and the Candle name will continue as one of the group trading names – Candle ICT.

'CND' the ASX 'ticker' will continue to be used for Clarius Group.

Managing Director's Presentation to AGM

Should you wish to view the presentation given by the Managing Director to shareholders at the AGM this may be viewed online by visiting the News Centre area of the Clarius Group website at www.clarius.com.au.

If you do not have internet access and require a copy of this presentation please contact me and I will arrange for a copy to be mailed to you.

Yours faithfully

NJV Geddes
Company Secretary

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ASX/NEWS RELEASE
30 November 2007

Candle Australia renamed Clarius Group

Candle Australia (ASX: CND) has been renamed Clarius Group to better reflect the company's vision as a leading specialist contracting and recruitment services provider, it was announced yesterday.

Clarius Group Managing Director, Diana Eilert, said the brand change was necessary to avoid confusion between the Candle group and one of its key specialist brands, Candle ICT, which will retain its name.

"Clarius is a name derived from the word clarity and reflects our clear vision to be the leading supplier of recruitment services in the Asia Pacific," Ms Eilert said.

"We have changed the company's name because it was important for our existing brands, including Alliance, Candle ICT, JAV IT, Lloyd Morgan, Reality Check and The One Umbrella to be able to forge a clear identity in their chosen markets.

"The new name also strongly reflects our business strategy to establish a much clearer and stronger presence in high growth and specialist segments such as IT, accounting and finance, construction, business services and health.

"Although our holding company name and branding have changed, our clients and candidates can rest assured that we will continue to deliver the same outstanding levels of professional service through the brands they already know and love"

The name change was approved at Candle Australia's Annual General Meeting in Sydney yesterday.

Candle Australia's existing ASX listing code (CND) will remain the same as will the company's current organisational structure.

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Clarius Australia Limited

ABN 43 002 724 334

Registered Office:
C/- Level 5, NAB House
255 George Street
SYDNEY NSW 2000

Share Registry:
Registries Limited
ABN: 14 003 209 836
PO Box R67
Royal Exchange NSW 1223
Telephone: +61 2 9290 9600
Facsimile: +61 2 9279 0664
www.registries.com.au
registries@registries.com.au

Request for Direct Payment of Dividends / Interest

Please credit all dividends/interest on the holding as registered above to the following Financial Institution

| | |
|---|---|
| Name of Financial Institution (please print) | |
| Branch (full address – please print) | |
| BSB Number (must be 6 digits) | Account Number |
| Account Name (please print) | |
| 1 st Securityholder sign / or Director | 2 nd Securityholder sign / or Director/Company Secretary |
| 3 rd Securityholder sign / or Sole Director & Sole Company Secretary | Dated this day of 200 |

Notification of Tax File Number, ABN or Exemption

| | | | | |
|---|--|---|-----------------------------------|--|
| 1 st Securityholder Tax File Number | 2 nd Securityholder Tax File Number | | | |
| 3 rd Securityholder Tax File Number | | | | |
| Individual or Joint <input type="checkbox"/> | Corporation <input type="checkbox"/> | Partnership <input type="checkbox"/> | Trust <input type="checkbox"/> | Super Fund <input type="checkbox"/> |

Please tick applicable box

Instructions for completing this form are provided overleaf

Further Information and Instructions

Direct payment of dividends or interest

These can only be made to an Australian bank, credit union or building society.

If you want your dividends or interest to be paid directly into a nominated account, please complete the section on the front of this form. Until you advise otherwise, all future payments in respect of your holding will be paid into the nominated account. Your payment will not be subject to any postal delays, the risk of loss or theft of your cheque will be eliminated and an advice containing full dividend or interest details will be despatched to you by the Registry.

If you change your account for some reason please notify the Registry immediately.

If you do not complete this section or this notice is incomplete, unsigned or invalid in any way, you will continue to receive your dividends by cheque.

Neither the Company nor the Registry will be responsible for any delays in payments being credited to your nominated account as a result of transaction procedures, errors or delays by any financial institution.

This instruction for your dividend or interest to be paid directly into your account only applies to the specific holding appearing on the front of this form.

If your securities are held in joint names, all holders must sign.

If you are signing as an Attorney then the Power of Attorney must have either been noted by the Registry or be duly stamped and accompany this form when lodging it with the Registry. Only duly authorised officers of a Company can sign on behalf of a Company and you must state the office held by the signatory (eg. Director, Secretary).

Tax File Numbers, ABN or Exemptions

Complete this section if you wish to provide your TFN, ABN or Exemption. Collection of TFN and ABN information is authorised by the Tax Legislation and its use and disclosure is strictly regulated by the Tax Legislation and Privacy Act.

It is not an offence to choose not to provide your TFN, ABN or Exemption, however if you do not, tax may be deducted from any unfranked portion of your dividends or interest payments at the highest marginal rate.

If you are exempt, provide the appropriate exemption code from the following list:

| <u>Description</u> | <u>Exemption Code</u> |
|--|------------------------------|
| Age Pension , Invalid Pension, Service / Veterans Pension | 00444444441 |
| Carers Pension, Rehabilitation Allowance, Sole Parents Pension Widows Pension, Other Pension, Special Benefit | 00444444442 |
| Non-Profit Organisation | 00555555555 |
| Investors in the business of providing consumer or business finance | 00666666666 |
| Norfolk Island residents | 00777777777 |

REGISTRIES