



**Toll Holdings Limited**  
ABN 25 006 592 089

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Melbourne Victoria 3004

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17 March 2009

The Manager  
Australian Stock Exchange  
Company Announcement Office  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**Lodged Through ASX On Line**  
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Dear Sir

**TOLL DIVIDEND RE-INVESTMENT PLAN – INTERIM DIVIDEND PAYABLE ON 3  
APRIL 2009**

Toll Holdings Limited wishes to advise the market that the DRP price (with a 2.5% discount) for the interim dividend payable on 3 April 2009 is **AUD\$5.5675 per ordinary share.**

Yours faithfully  
**TOLL HOLDINGS LIMITED**

  
**Bernard McInerney**  
**Company Secretary**