



Financial Group

13 February, 2009

Company Announcements Office
The Australian Securities Exchange Limited

Cancellation of Options

DKN Financial Group Limited (DKN) advises that 3,250,000 unlisted options over its fully paid ordinary shares, issued under the DKN Employee Share Option Plan (ESOP) have been cancelled by the holders.

The options, which had not vested, had an expiry date of 14 November 2011 and an exercise price of \$2.10.

Judy Wilson
Company Secretary