



13 February, 2009

Company Announcements Office
The Australian Securities Exchange Limited

Cancellation of Options

DKN Financial Group Limited (DKN) advises that 35,000 unlisted options over its fully paid ordinary shares, issued under the DKN Employee Share Option Plan (ESOP), have been cancelled as the holder no longer complies with the ESOP Rules.

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