

1 July 2013

Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2013

The company advises the following key dates in relation to the final dividend for the year ended 30 June 2013:

- | | |
|---|-------------------|
| • Closing date for Bonus Share Plan (BSP) election form | 20 August 2013 |
| • Dividend announcement | 21 August 2013 |
| • Date shares will trade ex-dividend | 27 September 2013 |
| • Record date for determining dividend entitlement | 4 October 2013 |
| • Dividend Reinvestment Plan (DRP)/BSP price announcement | 11 October 2013 |
| • Closing date for DRP election form (Election date) | 18 October 2013 |
| • Dividend payment date | 30 October 2013 |

The amount of the final dividend will be announced with the full year results on 21 August 2013.

We wish to remind shareholders that the company presently operates a Dividend Reinvestment Plan and a Bonus Share Plan (BSP). Details of the plans, including a comparison guide, are available on the company website www.cedarwoods.com.au/investor-relations/shareholder-information. The closing date for elections under the BSP is the day prior to the announcement of the dividend.

Yours sincerely



Paul Freedman
COMPANY SECRETARY