

24 January 2014

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

Dear Sir / Madam

INTERIM DIVIDEND FOR THE YEAR ENDING 30 JUNE 2014

The company advises the following key dates in relation to the interim dividend for the year ending 30 June 2014:

- | | |
|---|------------------|
| • Closing date for Bonus Share Plan (BSP) election form | 25 February 2014 |
| • Date shares will trade ex-dividend | 28 March 2014 |
| • Record date for determining dividend entitlement | 3 April 2014 |
| • Dividend Reinvestment Plan (DRP)/BSP price announcement | 10 April 2014 |
| • Closing date for DRP election form (Election date) | 17 April 2014 |
| • Dividend payment date | 30 April 2014 |

The amount of the interim dividend will be announced with the half year results on 26 February 2014.

Yours sincerely



Paul Freedman
COMPANY SECRETARY