

Ground Floor, 50 Colin Street West Perth, WA 8005 PO Box 788 West Perth, WA 8872 **T** (08) 9480 1500 **F** (08) 9480 1599 www.oedarwoods.oom.au email@cedarwoods.oom.au ABN 47 009 259 081

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:

٠	Closing date for Bonus Share Plan (BSP) election form	25 February 2014
٠	Date shares will trade ex-dividend	28 March 2014
٠	Record date for determining dividend entitlement	3 April 2014
٠	Dividend Reinvestment Plan (DRP)/BSP price announcement	10 April 2014
٠	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

Paulfreed

Paul Freedman COMPANY SECRETARY