

9 April 2014

ASX Company Announcements Office

Changes to Dividend Reinvestment Plan

ALS Limited (ASX: ALQ) advises that several amendments have been made to the Company's Dividend Reinvestment Plan (DRP) Terms and Conditions.

The revised terms are as follows:

1. **DRP Election Date:** in accordance with revised ASX Listing Rules to come into effect on 14 April 2014, the last election date for participation in the DRP will be moved to the Business Day following the Record Date for a dividend.
2. **Price Determination Period:** as a result of the new Election Date, the DRP pricing period will commence on the first trading day following the Election Date (previously, commenced the first trading day following the Record Date).
3. **Business Day:** new definition inserted to align with ASX Listing Rule relating to Election Dates for DRP Participation.
4. **DRP Entitlements:** clarifies that DRP Participants with insufficient dividend to be allotted a DRP Share will have their dividend paid in cash.
5. **Company's Security Registrar:** amends the Company's Security Registrar to Boardroom Pty Limited (from Computershare).

If shareholders would like to change their current participation in the DRP, go online to www.investorserve.com.au or contact the Company's Share Registrar:

Boardroom Pty Limited
Tel: 1300 737 760 (within Australia)
Tel: +61 2 9290 9600
Fax: + 61 2 9279 0664
Email: enquiries@boardroomlimited.com.au

The full DRP Terms and Conditions are available on ALS's website at www.alsglobal.com under General Information in the Shareholder Information section.

Yours faithfully
ALS LIMITED



Tim Mullen
Company Secretary