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20 August 2014

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

Dear Sir / Madam

## FINAL DIVIDEND ANNOUNCEMENT AND KEY DATES UPDATE

The Board has declared a final dividend for the year ended 30 June 2014 of 15.5 cents per share, fully franked. This brings the total dividends for FY2014 to a record 27.5 cents per share.

The company advises the following changes to the key dates advised in our announcement of 15 July 2014:

Item	Previously advised date	New date
Date shares will trade ex-dividend for		
final dividend	15 October 2014	1 October 2014
Record date for determining final		
dividend entitlement	17 October 2014	3 October 2014
Final dividend payment date		
(unchanged)	31 October 2014	31 October 2014

Yours sincerely

Paul Freedman

**COMPANY SECRETARY**