

27 August 2014

Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

## **2014 FINAL DIVIDEND**

Steadfast Group Limited ("Steadfast") (ASX: SDF) today announced a fully franked final dividend in respect of the half year ended 30 June 2014.

### **Amount and key dates**

Amount of Dividend: 2.7 cents per share  
Ex-dividend Date: 10 September 2014  
Record Date: 12 September 2014  
Payment Date: 8 October 2014

### **Dividend Reinvestment Plan (DRP)**

The Steadfast Board has established a dividend reinvestment plan (DRP) which will be effective for the 2014 final dividend. A copy of the DRP can be found under "Dividends" in the Investor section of the Steadfast website at [www.steadfast.com.au](http://www.steadfast.com.au).

The Board has determined that the DRP will operate as follows for the 2014 final dividend:

- new shares will be issued to satisfy the DRP;
- the Acquisition Price for this purpose is the arithmetic average of the daily volume weighted average sale price of all fully paid SDF ordinary shares sold on the ASX in the

### **Steadfast Group Limited**

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Level 3, 99 Bathurst Street, Sydney NSW 2000  
t 02 9495 6500 f 02 9495 6565 [www.steadfast.com.au](http://www.steadfast.com.au)

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ordinary course of trading during the 5 trading days commencing on and including 15 September 2014, less a 2.5% discount and rounded to the nearest whole cent.

The DRP discount, price and whether to satisfy the DRP by arranging for the purchase of shares or the issue of new shares are considered before each dividend payment and the DRP terms that will apply to future dividends will be announced to the ASX at the relevant times.

Shareholders who wish to commence participation in the DRP, or to vary their current participation election, must do so by 5.00pm (Sydney time) on Monday 15 September 2014. Shareholders can provide these instructions by:

- Logging into "Manage Your Shareholding" in the Investor section of the Steadfast website at [www.steadfast.com.au](http://www.steadfast.com.au) or logging directly into Steadfast Share Registrar's website at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) to elect into the DRP or amend their DRP preferences; or
- Completing and returning a DRP Application or Variation form to Link Market Services ("Link"). A copy of this form can be obtained from Link's website or by telephoning +61 1300 554 474.

Yours faithfully



**Linda Ellis**  
**Group Company Secretary & General Counsel**

**Steadfast Group Limited**

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