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18 September 2014

The Manager Companies
Australian Securities Exchange Limited
Company Announcements Office
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

STW Communications Group Limited – Interim Dividend Payable 24 September 2014

STW Communications Group Limited (STW; ASX:SGN), advises that in respect of the shares to be issued under the Dividend Reinvestment Plan on 24 September 2014, the issue price per share is \$1.163.

The price has been determined in accordance with the Rules of the DRP and is based on the arithemetic daily average of the volume weighted average price of STW shares traded on the ASX during the seven trading days from 5 September 2014 to 15 September 2014 inclusive, less a 2.5% discount.

Yours faithfully,

Chris Rollinson

Company Secretary
STW Communications Group Limited