

2 February 2015

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 2015

The company advises the following key dates in relation to the interim dividend for the year ending 30 June 2015:

- | | |
|--|---------------|
| • Date shares will trade ex-dividend | 30 March 2015 |
| • Record date for determining dividend entitlement | 1 April 2015 |
| • Dividend Reinvestment Plan (DRP) / Bonus Share Plan (BSP) price announcement | 10 April 2015 |
| • Closing date for DRP election form | 17 April 2015 |
| • Closing date for BSP election form | 17 April 2015 |
| • Dividend payment date | 30 April 2015 |

The amount of the interim dividend will be announced with the half year results on 25 February 2015.

Yours sincerely



Paul Freedman
COMPANY SECRETARY