

2 March 2015

Manager of Company Announcements
Australian Securities Exchange Ltd
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Wide Bay Australia Ltd (WBB) – Shareholder letter – Interim Dividend & Dividend Reinvestment Plan

We enclose a copy of a letter being sent to shareholders in respect of the interim dividend and participation in the company's Dividend Reinvestment Plan.

Yours faithfully,



Bill Schafer
Company Secretary

2 March 2015

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123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Dear Shareholder

RE: HALF YEAR RESULTS

Wide Bay Australia Ltd has released our 2015 Half Year results to the ASX. To access the Half Year Report* and accompanying announcement please visit the ASX website.

The company has subsequently released an Investor Presentation to the ASX on 2 March 2015. To access this presentation, please also visit the ASX website.

Dividend:

The Board has declared an interim fully franked dividend of 14.0 cents per ordinary share (2013 - \$0.13) to be paid on 27 March 2015. The Board has also confirmed that the Dividend Reinvestment Plan (DRP) will continue for this dividend.

Dividend Reinvestment Plan:

The DRP provides a convenient way for eligible shareholders to increase their shareholding in the company by reinvesting all or part of their eligible dividend entitlement in ordinary shares. The last day to elect to participate or change your participation in the DRP for this dividend is **Monday 9 March 2015**.

A copy of the DRP terms and conditions is available on our Share Registry website. To participate in the DRP, shareholders may accept the DRP Terms and Conditions by logging into www.investorcentre.com and selecting 'My Profile'. Simply click on 'Update' under 'Reinvest Dividends' and fill in the requested information.

Alternatively, you may complete and return the enclosed Election Form to the Share Registry, Computershare, GPO Box 2975, Melbourne, Victoria 3001 by 5:00pm on 9 March (Brisbane time). A reply paid envelope has been enclosed for your convenience.

Yours faithfully
Martin Barrett
Managing Director

**Please note that in keeping with recent practice by most ASX listed entities, Wide Bay Australia will no longer be printing and posting a Half Year Report to shareholders.*