

STW Group Limited

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21 April 2015

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 – Final Dividend Payable 28 April 2015

STW Communications Group Limited (STW; SGN) advises that participants in the Company's Dividend Reinvestment Plan ("DRP") in respect of the final dividend will be allocated ordinary shares at a price of \$0.623 per share on the dividend payment date of 28 April 2015.

The price has been determined in accordance with the Rules of the DRP and is based on the volume weighted average price of STW shares for the seven trading days from 9 April 2015 to 17 April 2015 inclusive on ASX.

A discount of 2.5% has been applied the issue of DRP shares for this final dividend, and residual DRP balances will be carried forward to the next payment.

For and on behalf of

STW Communications Group Limited

Chris Rollinson

Company Secretary