

13 January 2016

Australian Securities Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**INTERIM DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016**

The company advises the following key dates in relation to the interim dividend for the year ended 30 June 2016:

- |  |                  |
|--|------------------|
| • Half year results and dividend announcement      | 23 February 2016 |
| • Date shares will trade ex-dividend               | 30 March 2016    |
| • Record date for determining dividend entitlement | 31 March 2016    |
| • Dividend payment date                            | 29 April 2016    |

The Dividend Reinvestment Plan and Bonus Share Plan remain suspended for this dividend. All shareholders will receive the dividend in cash (via EFT or cheque).

The amount of the final dividend will be announced with the full year results on 23 February 2016.

Yours sincerely



Paul Freedman  
COMPANY SECRETARY