

29 July 2016

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

Dear Sir / Madam

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016

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

- | | |
|--|-----------------|
| • Full year results and dividend announcement | 25 August 2016 |
| • Date shares will trade ex-dividend | 5 October 2016 |
| • Record date for determining dividend entitlement | 6 October 2016 |
| • Dividend payment date | 28 October 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 25 August 2016.

Yours sincerely



Paul Freedman
COMPANY SECRETARY