

ASX : DNA

asx release



20 September 2016

Letter to Shareholders – Dividend Payment

In accordance with Listing Rule 3.17.1, Donaco International Limited lodges the attached letter sent to shareholders relating to dividend payment details.

For further information:

Ben Reichel
Executive Director
(m) +61 412 060 281

ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure and entertainment businesses across the Asia Pacific region.

Our major business is the Star Vegas Resort and Club, a successful casino and hotel complex in Poipet, Cambodia, on the border with Thailand. Star Vegas was established in 1999, and is the largest and highest quality of the Poipet casino hotels. The property has more than 100 gaming tables, more than 1400 slot machines, and 385 hotel rooms.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam, located on the border with Yunnan Province, China. Established in 2002, the property has recently been expanded to a brand new five star resort complex with 400 hotel rooms. Donaco is a pioneer casino operator in Vietnam, and owns a 95% interest in the business, in a joint venture with the Government of Vietnam.

To learn more about Donaco visit www.donacointernational.com



All correspondence and enquiries to:

BoardRoom

Smart Business Solutions
ABN 14 003 209 836
GPO Box 3993
Sydney NSW 2001

Tel: 1300 737 760 (within Aust)
Tel: + 61 2 9290 9600 (outside Aust)
Fax: + 61 2 9279 0664
www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

Dear Securityholder,

ANNOUNCEMENT OF CASH DIVIDEND PAYMENT

Donaco International Limited is pleased to announce the payment of a dividend to securityholders on 19 October 2016. The Directors have resolved to pay a final dividend of AUD 1 cent per ordinary share (FPO), unfranked.

Dividend payments to all eligible registered holders will be made via direct credit into a nominated financial institution account. No cheque payments will be made.

Direct credit of dividends is consistent with the approach that most other dividend paying ASX-listed companies have taken in recent years. Direct credit is the safest and most secure way of receiving your dividend. It is also the fastest way for you to have access to your dividend payment and means you do not have to worry about a cheque being lost, stolen or delayed by postal delivery.

ACTION REQUIRED BY YOU

1. If you have not nominated a bank account for direct credit of dividends, you will need to provide your bank account details by **no later than 5.00pm Sydney time on 5 October 2016**.
 - a) Provide your banking, tax file number (TFN) and email address details online by visiting www.investorserve.com.au. To use this facility you need to register as a user by selecting the 'register now' button and completing the steps to create an account; or
 - b) Complete and return the enclosed Direct Credit Facility Form.
2. If you do not provide your account details, your dividend payment will be set aside and retained on your behalf in a non-interest bearing bank account until your account details are received by the share registry.
3. If you have already elected to receive your dividend payments by direct credit, you do not need to take any further action.
4. A notification of TFN, ABN or Exemption Code form has been included for you to complete. If you choose not to provide this information, and you are an Australian resident for taxation purposes, we are required by law to deduct Withholding Tax at 49% of the unfranked portion of the dividend.

IMPORTANTLY, please provide your email address by completing the enclosed Communications Elections form to ensure that you receive all company shareholder communications faster.

Completed forms can be returned in the reply paid envelope to our share registry Boardroom Pty Limited, scanned and emailed to 'enquiries@boardroomlimited.com.au' or faxed to + 61 9279 0664.

If you have any questions please contact our share registry, Boardroom Pty Limited on 1300 737 760 within Australia, and on +61 2 9290 9600 from outside Australia.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ben Reichel', written in a cursive style.

Ben Reichel
Company Secretary
Donaco International Limited

Donaco International Limited

ABN 28 007 424 777

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Sydney NSW 2001

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Full Name(s) of Registered Holding

Registered Address

Securityholder Reference Number (SRN), Holder Identification Number (HIN) or Holder ID (S)

REQUEST FOR DIRECT CREDITING OF PAYMENTS

Please credit all dividend/distribution payments from the above holding directly to our account at the following financial institution.

Note: Where payments are to be made to an account held outside of Australia, a street address must be recorded for the holding. Please fill Section C if your registered address is a PO BOX or Non-Street Address (required under the AML/CTF Act 2006).

Section A – Please provide your bank account details

Select ONE option only:

Domestic Accounts
(for accounts domiciled within Australia, New Zealand, the United Kingdom or the United States only)

SWIFT Accounts (for accounts domiciled outside Australia only)

IBAN Accounts (for accounts domiciled within Europe, the United Kingdom and Brazil only)

BSB / Bank & Branch / Sort Code / ABA / SWIFT

Account Number / IBAN / CLABE Code (for Mexico only)

Name in which account is held

Suffix No. (for NZ Residents)

Name of bank or financial institution

Country in which bank or financial institution is located

Tick here if the account nominated above is held overseas and you wish the payment to be deposited to that account in Australian Dollars (please refer to step 3 on page 3 in relation to these payments)

If applicable mark here to terminate any reinvestment plan participation

Section B – Please provide your contact details

Contact Name

Phone Number – Business Hours

Phone Number – After Hours

Email Address (For payments to foreign bank accounts it is **mandatory** to provide your email)

Glossary of Terms

ABA:	A 9 digit American Banking Association routing code.
Bank & Branch:	A 6 digit Bank Branch code used in New Zealand (format is xx-xxxx).
BSB:	A 6 digit Bank State Branch code used in Australia (format is xxx-xxx).
CLABE:	Beneficiary Account Number: 18 digits CLABE (only required for Mexican Peso).
CNAP Code:	China National Advanced Payments Code (usually a 12 digit code, only required for Chinese Yuan).
CPF:	Cadastro de Pessoas Fisicas for individual or contractors (only required for Brazilian Real).
CPNJ:	Cadastro Nacional de Pessoas for companies or businesses (only required for Brazilian Real).
FCRA Code:	Foreign Contribution Regulation Act Code (only required for payments to NGOs in India).
IBAN:	International Bank Account Number.
IFSC Code:	Indian Financial System Code (usually a 11 digit code, only required for Indian Rupee).
RG:	Registro Geral used to identify individual (only required for Brazilian Real).
RUT Number:	Registro Unico Tributario (Beneficiary Tax Id, only required for Chilean Peso).
Sort Code:	A 6 digit identifier issued to banks and other institutions in the United Kingdom used to identify specific branches within a Bank (format is xx-xx-xx).
Suffix No:	A 2 digit identifier used by New Zealand banks to identify specific account types.
SWIFT:	An 8 or 11 character bank routing ID used by SWIFT members to electronically transmit international wires. An 8 character SWIFT code represents the main branch of a bank and the 11 character SWIFT code represents a specific branch.

Instructions on completing this form

When completing this form, please print details clearly in CAPITAL letters, using a black pen.

Payments are not able to be made to accounts held outside of Australia where the only address on record is a Post Office Box. Please provide Boardroom with a street address (required under the Anti-Money Laundering and Counter Terrorism Financing Act 2006). If required, the Post Office Box can be retained as the mailing address.

Step 1 - Select the type of account for your payments to be credited to (select one option only):

Domestic Accounts

Select this option if your bank account is domiciled within:

Australia:	Provide your account's BSB, account number and account name.
New Zealand:	Provide your account's Bank & Branch, account number (7 digits), suffix number and account name.
The United Kingdom:	Provide your account's Sort Code, account number and account name.
The United States:	Provide your account's ABA, account number and account name.

SWIFT Accounts

Select this option if you wish to receive your payments via SWIFT transfer (not available for Australian accounts). Please provide your bank's SWIFT, account number and account name. For New Zealand accounts, please also provide the suffix number.

IBAN Accounts

Select this option if you are providing your bank account's IBAN (available for accounts domiciled within Europe and the United Kingdom). Please provide your bank account's IBAN and account name.

Step 2 - Provide the name of your bank or financial institution and the country in which your bank or financial institution is located.

Step 3 - Please Note: if you chose to have future payments deposited into the overseas bank account you have nominated in Australian Dollars (AUD), if the nominated overseas bank account does not accept deposits in AUD, the payment may be rejected. You may incur a fee as a result of that rejection. Some financial institutions may also charge an extra fee to process AUD deposits.

If you are unsure please contact your financial institution before electing this option. For further details please contact Boardroom Pty Limited.

Step 4 - Provide details of the person who prepared this form so we can contact you if any information needs to be checked.

Step 5 - For payments to foreign bank accounts it is mandatory to provide your email address so we can contact you instantaneously if payment is rejected or there are any other issues with bank details.

Step 6 - Provide your Payment Address. This is not applicable if your registered address is a street address. If your registered address is PO BOX address or Non Street Address, please fill section C.

Step 7 - Section D is only applicable if receiving bank is located in Brazil, Chile, China or India.

Step 8 - Sign the form (see overleaf for signing instructions).

Signing Instructions

Individual: This form is to be signed by the Securityholder.
Joint Holding: Where the holding is in more than one name, all the Securityholders must sign.
Power of Attorney: To sign as Power of Attorney, you must have already lodged it with Boardroom Pty Limited.
Alternatively, attach a certified photocopy of the Power of Attorney to this form.
Companies: Two Directors, Director & Company Secretary, or Sole Director & Sole Company Secretary can sign.

Please indicate the office held by signing in the appropriate space.

Privacy Statement:

The personal information provided in this form is collected by Boardroom Pty Limited, as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your security holding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited.

Please return the completed form by post, fax or email to:

Post: Boardroom Pty Limited
GPO Box 3993, Sydney NSW 2001, Australia
Fax: +61 2 9279 0664
Email: enquiries@boardroomlimited.com.au



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Full Name(s) of Registered Holding

Registered Address

Securityholder Reference Number (SRN), Holder Identification Number (HIN) or Holder ID (S)

NOTIFICATION OF TFN, ABN OR EXEMPTION CODE

Securityholders may provide a Tax File Number (TFN) or, where appropriate, Exemption Code information in the spaces below. Alternatively, where the securities are held for business purposes, an Australian Business Number (ABN) can be provided. There is no obligation to provide a TFN, ABN or Exemption Code. However, if none is provided, tax at the highest marginal rate is required to be deducted from any interest payment or the unfranked portion of any dividend payment.

TFN of Individual (Securityholder 1)

TFN of Individual (Securityholder 2)

Name 1 (Full Name)

Name 2 (Full Name)

Securityholder 1 Exemption Details

 Mark this box with an 'X' if exemption applies and write the Exemption Number in the space provided.

Exemption Number

Securityholder 2 Exemption Details

 Mark this box with an 'X' if exemption applies and write the Exemption Number in the space provided.

Exemption Number

TFN of Company, Partnership, Trust or Super Fund

ABN of Company, Partnership, Trust or Super Fund

 Company

 Partnership

 Trust

 Super Fund

FURTHER INFORMATION AND INSTRUCTIONS

For investments held jointly, details of only two holders are required. If possible, give details of those holders with a TFN rather than those who are exempt. For investments held in trusts, the TFN for the trust should be entered. If there is no TFN for the trust, the Trustee should enter their TFN or applicable Exemption Code (refer overleaf for these codes).

Exemption Codes

For details about who is exempt, please contact the Australian Taxation office. To claim your exemption, please consult the following list and enter in the space provided in the form, the Exemption Code appropriate to the pension or benefit you receive:

DESCRIPTION	EXEMPTION CODE	DESCRIPTION	EXEMPTION CODE
Aged Pension	444444441	Carer's Pension	444444442
Invalid Pension	444444441	Non Profit Organisation	555555555
Rehabilitation Allowance	444444442	Service/Veteran's Pension	444444441
Sole Parent's Pension	444444442	Special Benefit	444444442
Widow's Pension	444444442	Wife's Pension	444444442

The instruction will be applied to all securities held in the holding identified above.

FOR MORE INFORMATION ABOUT TAX FILE NUMBERS, AUSTRALIAN BUSINESS NUMBERS AND EXEMPTION CODES PLEASE CONTACT THE AUSTRALIAN TAXATION OFFICE.

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Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited. You can obtain access to your personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom's Privacy Officer on 1300 737 760.

Please return the completed form by post, fax or email to:

Post: Boardroom Pty Limited
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Full Name(s) of Registered Holding

[Empty text box for Full Name(s) of Registered Holding]

Registered Address

[Empty text box for Registered Address]

Securityholder Reference Number (SRN), Holder Identification Number (HIN) or Holder ID (S)

[Empty text box for Securityholder Reference Number (SRN), Holder Identification Number (HIN) or Holder ID (S)]

COMMUNICATION ELECTIONS

Securityholders have a choice in how they receive their communications, either online, or in print. Please tick your preferred communication preference below and return the form to our registry. If you have internet access, we ask you to consider receiving your securityholder communications electronically.

The benefits to you, the environment and the Company include:

- Prompt and secure delivery of information;
• Reduced consumption of paper and plastic wrapping; and
• Significant cost saving to the Company.

[Empty checkbox]

I would like to receive all my Securityholder communications electronically. I have provided my email address below.

[Empty checkbox]

I would like to receive the Annual Report by post (free of charge). All other Securityholder communications will be received electronically. I have provided my email address below.

Please insert your email address

[Grid of boxes for email address input]