



16 August 2017

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

CORRECTION OF DIVIDEND RECORD DATE

Class Limited's FY17 Appendix 4E and Annual Report, released at 08:33am (AEST) on 15 August 2017, included an incorrect dividend record date of 17 August 2017 for the Group's final dividend.

The correct dividend record date as per the Dividend/Distribution announcement made 08:47am (AEST) on the same day is **21 August 2017**. All other details remain the same.

The correct sequence of events is set out below:

On 15 August 2017, the directors declared a fully franked final dividend for the year ending 30 June 2017 of 2 cents per ordinary share with record date of 21 August 2017 and payment date of 5 September 2017.

For further information please contact:

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