

Notification of dividend / distribution

Announcement Summary

Entity name

HANSEN TECHNOLOGIES LIMITED

Security on which the Distribution will be paid HSN - ORDINARY FULLY PAID

Announcement Type New announcement

Date of this announcement Monday August 21, 2017

Distribution Amount AUD 0.03000000

Ex Date Monday September 4, 2017

Record Date Tuesday September 5, 2017

Payment Date Thursday September 28, 2017

DRP election date Wednesday September 6, 2017 17:00:00

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity HANSEN TECHNOLOGIES LIMITED

1.2 Registered Number Type ABN **Registration Number**

90090996455

1.3 ASX issuer code HSN

1.4 The announcement is New announcement

1.5 Date of this announcement Monday August 21, 2017



Notification of dividend / distribution

1.6 ASX +Security Code HSN

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution: relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Friday June 30, 2017

2A.4 +Record Date Tuesday September 5, 2017

2A.5 Ex Date Monday September 4, 2017

2A.6 Payment Date Thursday September 28, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.03000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?	
We have a Dividend/Distribution Reinvestment Plan (DRP)	
2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution? Yes	2A.11a(i) DRP Status in respect of this dividend/distribution Full DRP
2A.12 Does the +entity have tax component information apart from franking? No	
Part 3A - Ordinary dividend/distribution	
3A.1 Is the ordinary dividend/distribution estimated at this time? No	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
3A.1b Ordinary Dividend/distribution amount per security AUD 0.03000000	
3A.2 Is the ordinary dividend/distribution franked? Yes	3A.2a Is the ordinary dividend/distribution fully franked? Yes
3A.3 Percentage of ordinary dividend/distribution that is franked 100.0000 %	3A.3a Applicable corporate tax rate for franking credit (%) 30.0000 %
3A.4 Ordinary dividend/distribution franked amount per +security AUD 0.03000000	3A.5 Percentage amount of dividend which is unfranked 0.0000 %
3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.00000000	
3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.00000000	
Part 4A - +Dividend reinvestment plan (DRP)	
4A.1 What is the default option if +security holder participate in the DRP?	rs do not indicate whether they want to
Do not participate in DRP (i.e. cash payment)	
4A.2 Last date and time for lodgement of election notices to share registry under DRP Wednesday September 6, 2017 17:00:00	4A.3 DRP discount rate 0.0000 %

4A.4 Period of calculation of reinvestment price

Start Date

Wednesday August 30, 2017

End Date

Tuesday September 5, 2017

4A.5 DRP price calculation methodology

The shares allotted under the DRP will be allotted for a price which is 100 percent of the weighted average sale price (rounded to the nearest cent) of all shares sold on the ASX on the Book's Closing Date and the four trading days immediately preceding the Book's Closing Date.

4A.6 DRP Price (including any discount): AUD **4A.7 DRP +securities +issue date** Thursday September 28, 2017

4A.8 Will DRP +securities be a new issue? Yes 4A.8a Do DRP +securities rank pari passu from +issue date? Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

No

4A.12 Link to a copy of the DRP plan rules

www.hsntech.com/investors/dividend-reinvestment-plan/

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary