

ASX Announcement and Media Release

22 February 2018



**Cedar Woods
Properties Limited**

ASX Code: CWP

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Cedar Woods recommences Dividend Reinvestment and Bonus Share Plans

As noted in the Company's 1H FY18 results announcement released today, the Board of Cedar Woods Properties (ASX: CWP) has resolved to recommence the Dividend Reinvestment Plan (DRP) and Bonus Share Plan (BSP).

The Plans will apply for the forthcoming interim dividend, payable on 27 April and apply until further notice.

Copies of the Plans follow this announcement.

Shareholders are advised that their previous participation status in the Plans takes effect as from commencement.

Should shareholders wish to commence, change or cease their participation in the Plans for the interim dividend, this must be advised to the share registry prior to the election date of 13 April 2018.

Shareholders can update their participation status in the Plans by accessing the following link:

www.computershare.com.au/easyupdate/CWP

The timetable for the interim dividend is as follows:

Record date	27 March 2018
DRP/BSP election date	13 April 2018
Dividend payment date / Date of issue of shares under the Plans	27 April 2018

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