

## Notification of dividend / distribution

### Announcement Summary

Entity name BINGO INDUSTRIES LIMITED

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

Announcement Type New announcement

Date of this announcement Tuesday February 27, 2018

Distribution Amount AUD 0.01720000

Ex Date Friday March 2, 2018

Record Date Monday March 5, 2018

Payment Date Thursday March 29, 2018

DRP election date Tuesday March 6, 2018 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 BINGO INDUSTRIES LIMITED

**1.2 Registered Number Type** ABN

1.3 ASX issuer code BIN

**1.4 The announcement is** New announcement

**1.5 Date of this announcement** Tuesday February 27, 2018

#### **Registration Number**

72617748231



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### 1.6 ASX +Security Code BIN

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)

Sunday December 31, 2017

2A.4 +Record Date Monday March 5, 2018

2A.5 Ex Date Friday March 2, 2018

2A.6 Payment Date Thursday March 29, 2018

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 0.01720000

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

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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 0.01720000	
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 0.01720000	<b>3A.5 Percentage amount of dividend which is unfranked</b> 0.0000 %
3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.00000000	
<b>3A.7 Ordinary dividend/distribution conduit</b> foreign income amount per security AUD 0.00000000	
Part 4A - +Dividend reinvestment plan (DRP)	
<b>4A.1 What is the default option if +security holde</b> <b>participate in the DRP?</b> Do not participate in DRP (i.e. cash payment)	ers do not indicate whether they want to
<b>4A.2 Last date and time for lodgement of</b> <b>election notices to share registry under DRP</b> Tuesday March 6, 2018 17:00:00	<b>4A.3 DRP discount rate</b> 0.0000 %

Start Date

## End Date

### 4A.5 DRP price calculation methodology

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4A.4 Period of calculation of reinvestment price

Offer Price is defined in the Plan Rules. It is based on the average market price of Shares sold on ASX during a period of not more than 10 trading days (or a longer period as determined by the Board), commencing two trading days after the record date (or as the Board determines) in respect of the Dividend.

## 4A.6 DRP Price (including any discount):

4A.7 DRP +securities +issue date

# 4A.8 Will DRP +securities be a new issue?

No

AUD

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

https://investors.bingoindustries.com.au/investor-centre

### 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