

Notification of dividend / distribution

Update Summary

Entity name EVANS DIXON LIMITED	
Security on which the Distribution will be paid ED1 - ORDINARY FULLY PAID	
Announcement Type Update to previous announcement	
Date of this announcement Tuesday October 22, 2019	
Reason for the Update	
Confirmation of DRP price	
Refer to below for full details of the announcement Announcement Details	nt
Part 1 - Entity and announcement details	
1.1 Name of +Entity EVANS DIXON LIMITED	
1.2 Desistered Number Type	Registration Number
1.2 Registered Number Type ACN	609913457
1.3 ASX issuer code ED1	

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Confirmation of DRP price

1.4b Date of previous announcement(s) to this update

Monday August 26, 2019

1.5 Date of this announcement

Tuesday October 22, 2019

1.6 ASX +Security Code ED1

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 June 30, 2019

2A.4 +Record Date

Wednesday October 2, 2019

2A.5 Ex Date Tuesday October 1, 2019

2A.6 Payment Date Friday October 11, 2019

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")

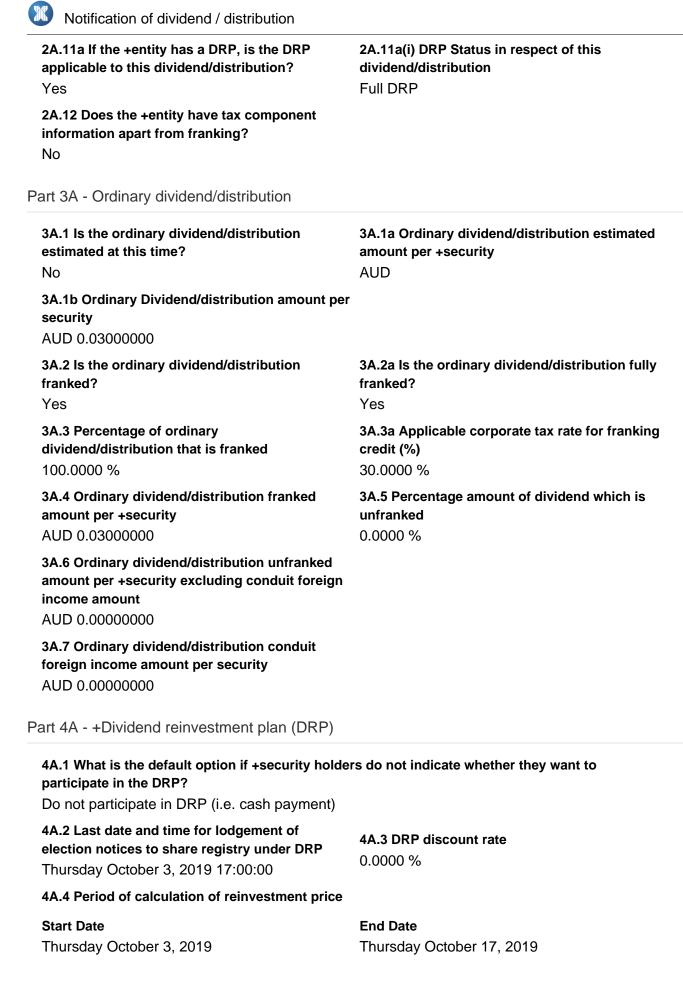
AUD - Australian Dollar

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)





4A.5 DRP price calculation methodology

Per the DRP Rules, the DRP price is calculated as the arithmetic average of the daily volume weighted average market price per Share during the ten Trading Days commencing on the Trading Day following the Record Date less the Discount (if any), excluding any trades that the Board considers may not be fairly reflective of natural supply and demand.

4A.6 DRP Price (including any discount):	4A.7 DRP +securities +issue date
AUD 0.80330	Wednesday October 23, 2019
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

https://wcsecure.weblink.com.au/pdf/ED1/02079130.pdf

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