

MAINSTREAMBPO

SPECIALISTS IN BUSINESS PROCESS OUTSOURCING

MainstreamBPO Limited
ABN 48 112 252 114

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3 April 2017

The Manager
ASX Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

MAI – Interim Dividend

On 20 February 2017, the Company announced a fully franked interim dividend of \$0.005 per issued share for the half year ended 31 December 2016. Payment of the dividend was completed today.

Approximately 21% of total shares outstanding elected to participate in the Dividend Reinvestment Plan (DRP). The DRP price was calculated based on a 5% discount to the 10 day VWAP of MAI stock price during period 13 March 2017 to 24 March 2017. The VWAP was \$0.5049 and as such the DRP price was \$0.4797

The DRP resulted in the issuance of an additional 201,780 fully paid ordinary shares in MainstreamBPO. There are now 90,485,509 fully paid ordinary shares in MainstreamBPO outstanding. Please refer to Appendix 3B as filed with the ASX today for further details.

Yours sincerely,



Justin O'Donnell
Company Secretary
MainstreamBPO Limited