

To: Company Announcements Office  
Company: Australian Stock Exchange Limited  
From: Whitefield Limited  
Date: 2<sup>nd</sup> June 2017  
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### **Dividend Reinvestment Plan (DRP) and Bonus Share Plan (BSP) Issue Price**

Whitefield Limited advises that the share issue price for shares to be issued under its Dividend Reinvestment Plan and Bonus Share Plan operating in conjunction with the full year-end dividend will be **\$4.34**

Shares are allotted at a 2.5% discount to the weighted average market price of all Whitefield shares sold on the Australian Stock Exchange during the five trading days from and including the date that Whitefield's shares are first quoted "ex".

Shares issued under the plan rank equally with existing fully paid ordinary shares.

The timetable for the payment of the dividend is as follows:

Dividend Ex Date	26 <sup>th</sup> May 2017
Dividend Record Date	29 <sup>th</sup> May 2017
Dividend Payment Date	13 <sup>th</sup> June 2017

**Stuart Madeley**  
Company Secretary