

21 August 2017

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Dividend Announcement

The directors of CVC Limited (ASX: CVC) are pleased to announce that they have today determined to pay a final fully franked dividend for the year ended 30 June 2017 of 8 cents per share. The increase in the final dividend from 5 cents per share to 8 cents per share for the year-end is reflective of the continued growth in operating performance of CVC.

The details of the dividend payment are as follows:

Final Dividend, 100% fully franked	8 cents per share
Ex-dividend date	24 August 2017
Record Date	25 August 2017
Payment Date	6 September 2017

As previously advised the Dividend Reinvestment Plan has been suspended until such time as there is a better correlation between the share price and the underlying net asset value of CVC Limited. As a result, the Dividend Reinvestment Plan will not be in operation.

Alexander Beard
Director