



## Notification of dividend / distribution

---

### Update Summary

---

**Entity name**

UNIVERSAL COAL PLC

**Security on which the Distribution will be paid**

UNV - CHESS DEPOSITARY INTERESTS 1:1

**Announcement Type**

Update to previous announcement

**Date of this announcement**

Thursday November 30, 2017

**Reason for the Update**

To advise that securityholders approved the resolution related to the Final Dividend at the Annual General Meeting held on 29 November 2017 (UK time)

**Refer to below for full details of the announcement**

### Announcement Details

---

#### Part 1 - Entity and announcement details

---

**1.1 Name of +Entity**

UNIVERSAL COAL PLC

**1.2 Registered Number Type**

ARBN

**Registration Number**

143750038

**1.3 ASX issuer code**

UNV

**1.4 The announcement is**

Update/amendment to previous announcement

**1.4a Reason for update to a previous announcement**

To advise that securityholders approved the resolution related to the Final Dividend at the Annual General Meeting held on 29 November 2017 (UK time)

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

Thursday November 16, 2017

**1.5 Date of this announcement**

Thursday November 30, 2017

**1.6 ASX +Security Code**

UNV

**ASX +Security Description**

CHESS DEPOSITARY INTERESTS 1:1

## Part 2A - All dividends/distributions basic details

**2A.1 Type of dividend/distribution**

Ordinary

**2A.2 The Dividend/distribution:**

relates to a period of twelve months

**2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)**

Friday June 30, 2017

**2A.4 +Record Date**

Tuesday October 3, 2017

**2A.5 Ex Date**

Monday October 2, 2017

**2A.6 Payment Date**

Tuesday December 5, 2017

**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.

Yes

**2A.7a Approvals**

Approval/condition	Date for determination	Is the date estimated or actual?	**Approval received/condition met?
Securityholder approval	Wednesday November 29, 2017	Actual	Yes
<b>Comments</b> <input type="text"/>			

**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 0.01000000

**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?**

Yes

**2A.11 Does the entity have a securities plan for dividends/distributions on this +security?**

We do not have a securities plan for dividends/distributions on this security

**2A.12 Does the +entity have tax component information apart from franking?**

No

**2A.13 Withholding tax rate applicable to the dividend/distribution**

## Part 2B - Currency Information

**2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).**

Yes

**2B.2 Please provide a description of your currency arrangements**

The dividend will be paid in AUD to securityholders holding CDIs on the Australian register and in GBP to ordinary shareholders on the UK register.

**2B.2a Other currency/currencies in which the dividend/distribution will be paid:**

GBP - Pound Sterling	GBP 0.00592000
----------------------	----------------

**2B.2b Please provide the exchange rates used for non-primary currency payments**

Foreign exchange rate 0.59240

**2B.2c If payment currency equivalent and exchange rates not known, date for information to be released**

**Estimated or Actual?**  
Actual

**2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?**

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 0.01000000

**3A.2 Is the ordinary dividend/distribution franked?**

No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

0.0000 %

**3A.4 Ordinary dividend/distribution franked amount per +security**

AUD 0.00000000

**3A.5 Percentage amount of dividend which is unfranked**

100.0000 %

**3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount**

AUD 0.01000000

---

## 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**