WHITEFIELD

To:	Company Announcements Office
Company:	Australian Stock Exchange Limited
From:	Whitefield Limited
Date:	1st December 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 half year-end dividend will be **$4.60**

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	24th November 2017
Dividend Record Date	27th November 2017
Dividend Payment Date	12th December 2017

Stuart Madeley
Company Secretary

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