



ICSGLOBAL LIMITED

ICS 2018 Final Dividend Confirmation

This is to confirm the key dates for ICS's final 2018 dividend announced with the Annual Report on 22/8/2018.

As stated in the letter accompanying the Annual Report

"The final dividend will be paid on 9 November 2018 to all holders of ICS ordinary shares who are on the share register at 5pm (Sydney time) on 5 October 2018."

Consequently, the shares will trade ex-dividend on Monday 8th October and the record date is Tuesday 9th October as advised in the dividend notification also released on 22nd August 2018.

For and on behalf of the Board,

A handwritten signature in black ink, appearing to be 'G. Quirk', written over a faint circular stamp.

Greg Quirk
Company Secretary