

8 April 2019



### UNIVERSAL DECLARES INTERIM DIVIDEND

Universal Coal plc (**Universal**) refers to its Appendix 4D and half yearly financial statements for the 6 months ending 31 December 2018 released to the ASX on 28 February 2019 (**Half Yearly Report**). As announced in the Half Yearly Report, Universal had proven the financial ability to pay an interim dividend based on the FY19 half yearly results.

Given the strong financial performance in the half year ending 31 December 2018 and through the third quarter, at this time, the Board of Universal is pleased to announce the declaration of an interim dividend of A\$0.02 per Universal Share unfranked (**Interim Dividend**). The Interim Dividend will be payable on 15 May 2019. The ex-dividend date is 18 April 2019 and the record date for determining the shareholders on the register entitled to receive the Interim Dividend is 23 April 2019.

The Interim Dividend has been declared and will be paid independently of any indicative offers received by Universal which are currently being considered by the board of directors.

#### For further information please contact:

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