



TO: ASX MARKET ANNOUNCEMENTS OFFICE  
COMPANY: ASX LIMITED  
FROM: IRONBARK CAPITAL LIMITED  
DATE: 13 JUNE 2019

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**MEDIA RELEASE – SPECIAL DIVIDEND**

The Board of Ironbark Capital Limited declared a special dividend of 1.45 cents per share fully franked at the tax rate of 27.5% with the following dates:

Ex-date:	Friday 14 June 2019
Record date:	Monday 17 June 2019
Payment date:	Wednesday 26 June 2019

This is consistent with the Board's previously advised policy to declare fully franked dividends consistent with the availability of profits and franking.

**J. Brewster**  
Company Secretary