

1 August 2019

ASX Limited 20 Bridge Street Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Dividend Announcement

The directors of CVC Limited (ASX: CVC) are pleased to announce that they have today determined to pay a final fully franked dividend for the financial year ended 30 June 2019 of 8 cents per share. The details of the dividend payment are as follows:

Final Dividend, 100% fully franked	8 cents per share
Ex-dividend date	6 August 2019
Record Date	7 August 2019
Payment Date	20 August 2019

As previously advised the Dividend Reinvestment Plan has been suspended. As a result, the Dividend Reinvestment Plan will not be in operation.

John Hunter Company Secretary