

30 August 2019

Salmat Limited declares special dividend

Salmat Limited (ASX:SLM) today announced that the Board of Directors have resolved to declare a fully franked special dividend of 5 cents per share for Fiscal Year 2020.

“Whilst we were unfortunately not able to declare a fully franked final dividend for FY19, we are pleased today to declare this fully franked special dividend,” said Chairman Peter Mattick.

“We thank shareholders for their patience and understanding as we resolved the mechanisms around returning funds to them,” said Mr Mattick.

The fully franked special dividend of 5 cents per share has a record date of 5 September 2019 and is payable on 2 October 2019.

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Salmat is a leading Australian marketing services provider. We help clients connect with their customers, week-in, week-out. Salmat's unique combination of targeted letterbox and online marketing channels enables clients to Reach, Convert and Serve their customers. We also provide a wide range of back office solutions, through our Philippines-based Managed Services business.

Founded in 1979, Salmat has evolved from a small letterbox distribution business to an ASX-listed company. With a talented team across three countries we work with some of Australia's most recognised and trusted brands.

Reach: We offer the broadest reach media (online & offline), with the ability to target individuals and up to 17 million people. *Convert:* We deliver conversion across multiple channels, creating more opportunities for our clients' customers to buy *Serve:* We make every one of our clients' interactions count online and offline.

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