

28 November 2016

Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

## Dividend Announcement

In recognition of strong first half performance and outlook, substantial cash balances, and an objective of providing shareholders with effective returns, the Board of CVC Limited (ASX: CVC) is pleased to declare a special fully franked dividend of 10 cents per share.

The details of the dividend payment are as follows:

Special Dividend, 100% fully franked	10 cents per share
Ex-dividend date	1 December 2016
Record Date	2 December 2016
Payment Date	14 December 2016

As previously advised the Dividend Reinvestment Plan has been suspended until such time as there is a better correlation between the share price and the underlying net asset value of CVC Limited. As a result, the Dividend Reinvestment Plan will not be in operation.

Alexander Beard  
Director