



Pacific Star Network Limited  
ABN 20 009 221 630  
Tel: +61 3 8420 1150  
Fax: +61 3 9421 5383  
E-mail: [info@pacificstarnetwork.com.au](mailto:info@pacificstarnetwork.com.au)  
Internet: <http://www.pacificstarnetwork.com.au>  
473 Swan Street, Richmond Victoria 3121

## ASX Announcement

21 February 2017

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### Re: Launch of Dividend Reinvestment Plan

The Board of Pacific Star Network Limited (PNW) is pleased to announce the introduction of a Dividend Reinvestment Plan (DRP).

Pacific Star invites all eligible shareholders to participate in the DRP subject to the DRP rules (copy attached). The DRP will be available for future dividends unless notice is given of its suspension or termination.

The DRP provides an opportunity to eligible shareholders to reinvest part or all of their dividends into new Pacific Star ordinary shares. It is an easy and cost effective way to increase investment in the company.

The issue price of DRP shares will be set using a volume weighted average market price (**VWAMP**) of the company's shares traded on the ASX and the length of the VWAMP period will be the period commencing on the first trading day after the Record Date and ending five Trading Days after the Commencement Date or as otherwise determined by the Board (**Price Determination Period**).

The Price Determination Period will be announced to the ASX at the time the relevant dividend is announced.

Shares issued under the DRP will be free of brokerage and other transaction costs. DRP shares will be issued as soon as practical to participating shareholders following the payment of the dividend.

Shareholders will be sent the relevant documents to allow them the opportunity to participate in the DRP.

Yours faithfully

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Stephen Sweeney  
**COMPANY SECRETARY**