



Notification of dividend / distribution

Update Summary

Entity name

ANSELL LIMITED

Security on which the Distribution will be paid

ANN - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

Wednesday February 22, 2017

Reason for the Update

To update the DRP price. To update the FX rate for the dividend.

Additional Information

To update the DRP price in \$A. The DRP price, calculated on a 5 day VWAP, is A\$21.26 per share.
To update the FX rate for the dividend.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

ANSELL LIMITED

1.2 Registered Number Type

ABN

Registration Number

89004085330

1.3 ASX issuer code

ANN

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

To update the DRP price. To update the FX rate for the dividend.

1.4b Date of previous announcement(s) to this update

Monday February 13, 2017



1.5 Date of this announcement

Wednesday February 22, 2017

1.6 ASX +Security Code

ANN

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Saturday December 31, 2016

2A.4 +Record Date

Monday February 20, 2017

2A.5 Ex Date

Friday February 17, 2017

2A.6 Payment Date

Friday March 10, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

USD - US Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

USD 0.20250000

2A.9a AUD equivalent to total dividend/distribution amount per +security

0.26380900



2A.9b If AUD equivalent not known, date for information to be released

Monday February 20, 2017

Estimated or Actual?

Actual

2A.9c FX rate (in format AUD 1.00 / primary currency rate): AUD

AUD 1.00

FX rate (in format AUD rate/primary currency rate) Primary Currency rate

USD 0.76760000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

Yes

2A.11a(i) DRP Status in respect of this dividend/distribution

Full DRP

2A.12 Does the +entity have tax component information apart from franking?

No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

No

2B.2 Please provide a description of your currency arrangements

Security holders may contact Computershare at <https://www-au.computershare.com/investor> or by telephone on 1300 555 159 to nominate a currency other than AUD up to the Record Date.

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

USD

3A.1b Ordinary Dividend/distribution amount per security

USD 0.20250000

3A.2 Is the ordinary dividend/distribution franked?

No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

USD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

USD 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

USD 0.20250000

Part 4A - +Dividend reinvestment plan (DRP)

4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?

Do not participate in DRP (i.e. cash payment)

4A.2 Last date and time for lodgement of election notices to share registry under DRP

Tuesday February 21, 2017 17:00:00

4A.3 DRP discount rate

0.0000 %

4A.4 Period of calculation of reinvestment price**Start Date**

Wednesday February 15, 2017

End Date

Tuesday February 21, 2017

4A.5 DRP price calculation methodology

5 days VWAP

4A.6 DRP Price (including any discount):

USD

4A.7 DRP +securities +issue date

Friday March 10, 2017

4A.8 Will DRP +securities be a new issue?

Yes

4A.8a Do DRP +securities rank pari passu from +issue date?

Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?

No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?

No

4A.11 Are there any other conditions applying to DRP participation?

No

4A.12 Link to a copy of the DRP plan rules<http://www.ansell.com/en-US/About/Investor-Center/Dividend-Reinvestment-Plan.aspx>



4A.13 Further information about the DRP

Please note that the DRP price will be A\$21.26 per share.

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary

To update the DRP price in \$A. The DRP price, calculated on a 5 day VWAP, is A\$21.26 per share.
To update the FX rate for the dividend.