

COMPANY ANNOUNCEMENT

21 AUGUST 2017

ANNOUNCEMENT OF DIVIDENDS

The directors have pleasure in announcing a final dividend of 5 cents fully franked for the financial year ended 30 June 2017.

The dividends will be paid on or about 23 October 2017, by cheque (or EFT) to accompany the 2017 Annual Report and Notice of Annual General Meeting to be sent to members.

Ex-dividend date is Monday 4 September 2017 and Record Date is Tuesday 5 September 2017.

By Order of the Board

Rudy/Koh

Managing Director