

Bapcor Limited

(ASX: BAP)

ASX Release

22 September 2017

Confirmation of DRP Issue Price for 2017 Final Dividend

Bapcor Limited (**Bapcor** or the **Company**) advises that the issue price of shares to be issued to shareholders who have elected to participate in Bapcor's Dividend Reinvestment Plan (**DRP**) for the 2017 final dividend has been calculated as **\$5.2511 per share**.

In accordance with the DRP Rules and the Company's announcement dated 23 August 2017, the DRP issue price for the 2017 final dividend has been calculated as the average of the daily market price of Bapcor's shares over the period of ten trading days between 8 September 2017 and 21 September 2017, less a 1.5% discount.

The payment date of Bapcor's 2017 final dividend, and the date on which the DRP shares will be issued to participating shareholders, is 29 September 2017.

-Ends

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