

Notification of dividend / distribution

Announcement Summary

Entity name

SDI LIMITED

Security on which the Distribution will be paid

SDI - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

Monday August 20, 2018

Distribution Amount

AUD 0.01400000

Ex Date

Thursday September 6, 2018

Record Date

Friday September 7, 2018

Payment Date

Friday September 21, 2018

Additional Information

The Board of Directors has declared a final fully franked dividend of 1.4 cents per share which will be paid on 21 September 2018. Total dividends for the 2018 financial year increased by 8.7% to 2.5 cents, compared to 2.3 cents for the previous financial year.

The Directors have decided that the Company¿s Dividend Reinvestment Plan (`DRP¿) will not be offered to Shareholders for this dividend payment.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

SDI LIMITED

1.2 Registered Number Type

ACN

Registration Number

008075581

1.3 ASX issuer code

SDI



1.4 The announcement is

New announcement

1.5 Date of this announcement

Monday August 20, 2018

1.6 ASX +Security Code

SDI

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 June 30, 2018

2A.4 +Record Date

Friday September 7, 2018

2A.5 Ex Date

Thursday September 6, 2018

2A.6 Payment Date

Friday September 21, 2018

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")

AUD - Australian Dollar

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

AUD 0.01400000



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?

Nο

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? No

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

No

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

AUD

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

AUD 0.01400000

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

Yes

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

100.0000 %

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

AUD 0.01400000

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

AUD 0.00000000

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

AUD 0.00000000

3A.2a Is the ordinary dividend/distribution fully

Yes

franked?

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.5 Percentage amount of dividend which is unfranked

0.0000 %

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

The Board of Directors has declared a final fully franked dividend of 1.4 cents per share which will be paid on 21 September 2018. Total dividends for the 2018 financial year increased by 8.7% to 2.5 cents, compared to 2.3 cents for the previous financial year.

The Directors have decided that the Company¿s Dividend Reinvestment Plan (`DRP¿) will not be offered to Shareholders for this dividend payment.