

COMPANY ANNOUNCEMENT

26 AUGUST 2014

ANNOUNCEMENT OF DIVIDENDS

The directors have pleasure in announcing a final dividend of 2 cents fully franked for the financial year ended 30 June 2014.

The dividends will be paid on or about 27 October 2014, by cheque (or EFT) to accompany the 2014 Annual Report and Notice of Annual General Meeting to be sent to members.

Ex-dividend date is Thursday 4 September 2014 and Record Date is Monday 8 September 2014.

By Order of the Board

Managing Director