

DuluxGroup Limited

ABN 42 133 404 065

ASX Announcement

Monday 8 December 2014

DIVIDEND REINVESTMENT PLAN (DRP)

DuluxGroup Limited advises that the DRP price for the final dividend in respect of the full year ended 30 September 2014 is A\$5.67 per share.

This price has been calculated by applying a 2.5% discount to the volume weighted average price of DuluxGroup shares over the five day trading period from 1 December 2014 to 5 December 2014 (inclusive).

The final dividend is payable, and the DRP shares are expected to be allocated to DRP participants, on 17 December 2014.

Simon Black Company Secretary

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