

Appendix 3A.1 - Notification of dividend / distribution

Important Information

Information and documents given to ASX become ASX's property and may be made public.

Please note that two corporate actions on the same security may not run with different record dates if the timetables result in overlapping (but not identical) ex-periods. It is permissible to run different corporate actions with the same record date except in the case of reorganisations - consolidations/splits which cannot run at the same time as any other corporate action for that entity

***Denotes minimum information required for first lodgement of this form.**

****Denotes information that must be provided before or on +business day 0 of the relevant Appendix 6A or Appendix 7A timetable. The balance of the information, where applicable, must be provided as soon as reasonably practicable by the entity.**

Part 1 - Entity and announcement details

1.1 Name of +Entity

ANSELL LIMITED

1.2 Registered Number Type

ACN

Registration Number

004085330

1.3 ASX issuer code

ANN

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

To make amendments to 2A.9 and section 2B to clarify the foreign currency process relating to the dividend and fields 3A.6 and 3A.7 in order to indicate that the dividend is all conduit foreign income as advised in the further information section and the Appendix 4D.

1.4b Date of previous announcement(s) to this update

Monday February 9, 2015

1.5 Date of this announcement

Friday February 13, 2015

1.6 ASX +Security Code

ANN

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

Each form (announcement) can only relate to one +record date and payment date but may have multiple types of dividend/distributions applicable for those dates, for example an ordinary and a special dividend/distribution. If more than one type is applicable tick each relevant box in Q2A.1. Further Parts to the form will be presented for each type of dividend/distribution selected. All other questions in Part 2A are to be answered on the basis of the total of all the dividend/distribution types indicated in Q2A.1 (i.e. gross) as well as any supplementary dividend/distribution if applicable.

2A.1 Type of dividend/distribution

Ordinary

2A.2 Dividend/distribution period (frequency)

Six Monthly

2A.3 Dividend/distribution relates to period ending

Wednesday December 31, 2014

2A.4 +Record Date

Monday February 16, 2015

2A.5 Ex Date

Thursday February 12, 2015

2A.6 Payment Date

Wednesday March 11, 2015

2A.7 Is the payment of dividend/distribution conditional?

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

USD - US Dollar

2A.9 Total dividend/distribution amount per +security (in primary currency)

USD 0.20000000

2A.9a AUD equivalent to total dividend/distribution amount per +security**2A.9b If AUD equivalent not known, date for information to be released**

Monday February 16, 2015

Estimated or Actual?

Actual

2A.9c FX rate (in format AUD 1.00 / primary currency rate)

AUD 1.00

FX rate (in format AUD rate/primary currency rate) Primary Currency

USD

2A.10 Whether mandatory or via an optional plan or facility, will or can the dividend/distribution be paid in a currency other than the primary currency?

Yes

2A.11 Does the +entity 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?

Yes

Part 2B - Currency Information

2B.1 Does the +entity pay in certain currencies dependent upon the registered address of the +security holder (for example NZD to residents of New Zealand and/or USD to residents of the U.S.A.)?

Yes

2B.1a Other currency/currencies in which the dividend/distribution will be paid:

Currency	Payment currency equivalent amount per security
NZD - New Zealand Dollar	NZD
GBP - Pound Sterling	GBP
AUD - Australian Dollar	AUD

2B.1b If payment currency equivalent not known, date for information to be released

Monday February 16, 2015

Estimated or Actual?

Actual

2B.1c Method of calculation of payment currency equivalent**2B.2 Does the entity offer all +security holders a documented plan under which they may apply to receive their payment in a foreign currency?**

Yes

2B.2a Please provide or indicate where +security holders may obtain the foreign currency plan documentation inclusive of the application form and further information about the foreign currency plan.

Shareholders can contact Computershare to elect another currency if they wish by 16 February 2015 in order to make an election effective for this dividend

2B.2b Date and time by which share registry must receive application documentation

Monday February 16, 2015 17:00:00

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

USD

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

USD 0.20000000

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

No

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

0.0000 %

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

USD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend unfranked amount per security

USD 0.20000000

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

USD 0.00000000

Part 3E - Other - distribution components / tax

3E.1 Please indicate where and when information about tax components can be obtained (you may enter a url).

Non resident shareholders the dividend will not attract withholding tax as it is sourced entirely from the Company's conduit foreign income account

The DRP will not be offered to Shareholders for the F'15 interim dividend

The unfranked amount is entered as zero in the form, the dividend is both unfranked and CFI-the amounts in the form are mutually exclusive

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

For non resident shareholders the dividend will not attract withholding tax as it is sourced entirely from the Company's conduit foreign income account.

The DRP will not be offered to Shareholders for the F'15 interim dividend

The Dividend is unfranked