



22 June 2015

Dividend

Dear Shareholders

The Board is pleased to advise that it has now declared an ordinary interim dividend for the year to shareholders out of the Profit Reserve established in 2013.

The Company is also continuing its history of a Dividend Reinvestment Plan (DRP) and this year the DRP will again entitle shareholders to re-invest their dividend into shares.

The Board encourages all shareholders to participate in the DRP and the major shareholder group has already confirmed their intention to do so. Shareholders should read the attached notice explaining the DRP and other administrative arrangements in relation to this dividend.

Subject to the attached administrative arrangements, shareholders will be entitled to a dividend of \$0.00033 per share.

Record date	29 June 2015
Close of DRP Election / notification of banking details :	30 June 2015
Payment/Settlement date :	30 June 2015
Franking :	100% fully franked
Foreign conduit income :	nil

Yours sincerely

S Liebeskind

Director



Dividend Reinvestment Plan

As in prior years when dividends were paid, all shareholders are encouraged to avail themselves of the company's Dividend Reinvestment Plan (DRP). Under the plan shareholders may elect to have their dividends applied to acquire shares in the company. The company's largest shareholder group has confirmed it will be participating in the DRP. If you do not elect to participate then your proportional shareholding in the company will be reduced.

The Directors have determined that as with the last DRP, N class shares may be acquired under the DRP at a price of \$0.0003 per share. To clarify, this means that by electing to reinvest your dividend, you will then own one new N class share for every existing share you currently own.

Confirmation of your wish to participate in the DRP is to be sent to the company by email or by letter and received by 5 pm 30 June 2015 and the shares will be issued on that date. The additional shares will be credited to your existing shareholding account on that date without further action by you.

Administrative arrangements for cash dividends

The Directors have determined that as the cost of preparing dividend cheques, individual notices, printing and postage is significant and not less than \$5, that this amount will be deducted from the amount of dividend paid to any shareholder requiring payment by cheque. There will be no charge for payment made by electronic banking.

As a result shareholders who have not already done so are encouraged to advise the company of their electronic banking arrangements, providing their bank details along with proof of identity such as a copy of your drivers licence, or authority from the named company/super fund, as appropriate. You can send this by email or by letter to arrive in GPO Box 1658 Sydney NSW 2001 by 30 June.

If the company has not received requests for electronic banking payment before payment date then we will presume you wish to receive payment by way of cheque. Cheques will then be dispatched to those entitled to a cheque payment (i.e. dividend amounts above \$5.00) without further action by you.

