EMAIL: announce@nzx.com

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one (Please provide any other relevant details on additional pages)

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	1

of Issuer AUS	STRALIAN FOUN	IDATION INVESTME	NI COMPA	ANY LIMITED							
Name of officer author make this notice	rised to	SIMON PORDAC	SIMON PORDAGE			Authority for event, e.g. Directors' resolution			CTORS' RESOLUTION		
Contact phone number	61 3 9225 2104		Contact fax number	61 3 9650 9	100	Date	20 /	′ 07 /	2015		
Nature of event Tick as appropriate	Bonus Issue Rights Issue non-renounca	If ticked, state whether: Capital Call ole change	Taxable Dividend	/Non Taxable If ticked, state whether:	Con		Interest	Rights Issue Renouncable DRP Applies			
EXISTING securit	ies affected by this		If more than	one security is affect	ted by the event, ι	use a separate form.					
Description of the class of securities		ISIN AU00000AF15 If unknown, contact NZX									
Details of securiti	ies issued pursuan	t to this event		If more than one ca	ass of security is t	o be issued, use a se	parate form for	each class.			
Description of the class of securities						ISIN	If unkno	own, contact NZX			
Number of Securities to be issued following ev					Minimum Entitlement		Ratio, e	.g			
Conversion, Maturity, Payable or Exercise D		Enter N/A if not		Tick if	Treatment of Fr	ractions rovide an					
Strike price per securi Strike Price available.	ity for any issue in lieu o	applicable r date		pari passu	01	xplanation f the anking					
Monies Associate	d with Event	Dividend p	payable, Call pay	yable, Exercise price	, Conversion price	e, Redemption price,	Application moi	ney.			
In dollars a Amount per security (does not include any excluded income)		\$0.14		Source of Payment		Retained profits & capital gains					
Excluded income (only applicable	•	N/A									
Currency		AUSTRALIAN DOLLARS			dividend details -	Amount per secu in dollars and cer					
Total monies		\$152,578,118.84		NZSX L	sting Rule 7.12.7	7.12.7 Date Payable					
Taxation				An	ount per Security	in Dollars and cents	to six decimal p	laces			
In the case of a taxablissue state strike price		\$N/A	Resident Withholding 1	Tax N/A		Imputatio (Give det		00.03 of the dividend Z imputation credit at			
			Foreign Withholding 1	Tax N/A		FDP Cred (Give det	IINI/A	1			
Timing	(Refer Appendix 8 in the	ne NZSX Listing Rules)									
Record Date 5pm For calculation of entit	llements -	11-Aug-15		Als Int Co	plication Date o, Call Payable, Derest Payable, Exe nversion Date. In applications this m t business day of t	ercise Date, the case nust be the	28-Aug- ⁻	15			
Notice Date Entitlement letters, cal conversion notices ma		N/A		Fo Mi	otment Date r the issue of new ist be within 5 busi application closing	iness days	Ą				

OFFICE USE ONLY
Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

