

COMPANY ANNOUNCEMENT

25 AUGUST 2015

ANNOUNCEMENT OF DIVIDENDS

The directors have pleasure in announcing a final dividend of 2 cents fully franked for the financial year ended 30 June 2015.

The dividends will be paid on or about 26 October 2015, by cheque (or EFT) to accompany the 2015 Annual Report and Notice of Annual General Meeting to be sent to members.

Ex-dividend date is Friday 4 September 2015 and Record Date is Tuesday 8 September 2015.

By Order of the Board



Rudy Koh
Managing Director