

31 August 2015

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Rialto North Tower
525 Collins Street
Melbourne Vic 3000.

Dear Sir/Madam

**AVJENNINGS LIMITED
FINAL DIVIDEND OF 3 CENTS PER SHARE
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015
CHANGE OF RECORD DATE TO THURSDAY, 10 SEPTEMBER 2015**

On 20 August 2015, the Company notified the Australian Securities Exchange (ASX) of the proposed final dividend payment, with a record date of 11 September 2015 and payment date of 23 September 2015. Information relating to the proposed final dividend was also lodged with the Singapore Exchange (SGX), where the Company's shares are traded on SGX Globalquote.

Subsequent to the dividend announcement, 11 September 2015 was declared a public holiday in Singapore for holding of general elections. As a consequence, on 28 August 2015, the SGX requested the Company to consider changing the record date for the dividend payment.

AVJennings Limited advises that the record date for the dividend payment will be brought forward by one business day to Thursday, 10 September 2015, to accommodate the SGX's request. The ASX has consented to the proposed change.

The payment date for the final dividend remains unchanged as 23 September 2015.

Yours sincerely
AVJennings Limited



Carl Thompson
Company Secretary