

Notification of dividend / distribution

Update Summary

Entity name PRO MEDICUS LIMITED Security on which the Distribution will be paid PME - ORDINARY FULLY PAID Announcement Type Update to previous announcement Date of this announcement Friday February 19, 2016 Reason for the Update Payment date is a public holiday

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity PRO MEDICUS LIMITED

1.2 Registered Number Type ABN Registration Number

25006194752

1.3 ASX issuer code PME

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Payment date is a public holiday

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

Friday February 19, 2016

1.5 Date of this announcement

Friday February 19, 2016

1.6 ASX +Security Code PME



ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Thursday December 31, 2015

2A.4 +Record Date Friday March 11, 2016

2A.5 Ex Date Thursday March 10, 2016

2A.6 Payment Date Thursday March 24, 2016

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

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

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.01500000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security



2A.12 Does the +entity have tax component information apart from franking? No

Part 3A - Ordinary dividend/distribution 3A.1 Is the ordinary dividend/distribution 3A.1a Ordinary dividend/distribution estimated estimated at this time? amount per +security AUD No 3A.1b Ordinary Dividend/distribution amount per security AUD 0.01500000 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 3A.5 Percentage amount of dividend which is amount per +security unfranked AUD 0.00000000 100.0000 % 3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.01500000 3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.00000000 Part 5 - Further information

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

5.2 Additional information for inclusion in the Announcement Summary