

ASX ANNOUNCEMENT / MEDIA RELEASE

**GLENNON SMALL COMPANIES**  
**EXERCISING OPTIONS TO BE ELIGIBLE FOR THE FULLY FRANKED DIVIDEND**

The Board of Glennon Small Companies Limited (ASX:GC1) recently announced a fully franked interim dividend of 0.75 cents per share (1.07 cents per share including imputation).

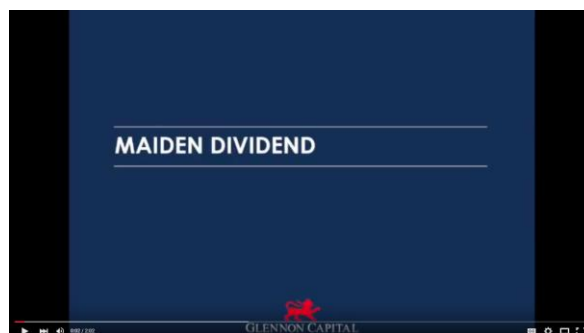
**Option holders may wish to exercise their options to receive the dividend.**

Pre-filled option exercise forms and reply paid envelopes were mailed to option holders recently. To exercise:

- 1) Fill in the option exercise form and return to Boardroom by mail OR scan and email to [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)
- 2) Make payment by BPAY or attach a cheque to your mailed exercise form

**The exercise form and payment must reach Boardroom by 7 March 2016 to be eligible for the dividend.**

Glennon Capital has also prepared a video to inform investors about the dividend. Please click the [link here](#) or below to view.



Michael Glennon  
Chairman  
Glennon Small Companies Limited

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**About Glennon Small Companies Limited (ASX:GC1)**

Glennon Small Companies Limited is an ASX listed investment company. The Company invests in a concentrated portfolio of high quality small-cap and micro-cap companies outside the S&P/ASX 100.

The Company is managed by Glennon Capital, a specialist small and micro-cap investment manager.

IF YOU WOULD LIKE FURTHER INFORMATION PLEASE SUBSCRIBE TO OUR WEEKLY  
NEWSLETTER AT **[WWW.GLENNON.COM.AU](http://WWW.GLENNON.COM.AU)**