

27 August 2014

Company Announcements

Australian Securities Exchange Limited

Level 4, 20 Bridge Street

SYDNEY NSW 2000

AUSTRALIA

Dear Sir / Madam,

**CALIBRE GROUP FULLY FRANKED DIVIDEND AND
DIVIDEND REINVESTMENT PLAN (DRP)**

Calibre Group Limited (ASX: CGH) has declared a fully franked final dividend of 2.5 cents per share to the holders of fully paid ordinary shares in respect of the full year ended 30 June 2014. This takes the full-year dividend to 6.0 cents per share.

Key dates are as follows:

FY14 final dividend & DRP dates	
Ex-dividend date	Wednesday, 10 September 2014
Record date	Friday, 12 September 2014
Last date for DRP elections	Monday, 15 September 2014
Payment date	Wednesday, 1 October 2014

Eligible shareholders will be able to participate in the Calibre Group Dividend Reinvestment Plan, and may elect to take all or part of their dividend in the form of cash or shares in accordance with the DRP Rules. Shares will be provided under the DRP free of brokerage and other transaction costs.

Under the rules of the DRP, the Directors have determined that the price of shares allotted under the DRP for the dividend announced on 27 August 2014 will be the volume-weighted average market price (rounded to the nearest cent) of all CGH shares sold on ASX during the five consecutive trading days commencing before the relevant dividend record date (12 September 2014). No discount will be applied. DRP shares will be allotted on 1 October 2014.

A full copy of the DRP Rules was lodged with the Australian Securities Exchange (ASX) on 16 August 2013 and is also available on the Calibre website (www.calibregroup.com) under *Investor Centre >> Shareholder Services* page or by contacting the Company's Share Register, Link Market Service on 1300 554 474 (toll free).

Shareholders considering participation in the DRP should read the information about the DRP enclosed with this invitation and the DRP Rules.

Company Secretary:
Michael Silbert

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