



17 August 2017

## Veris Dividend Reinvestment Plan – FY17 Final Dividend

Veris today announced that the Board has determined to declare a fully franked final dividend of 0.5 cents per share for the financial year ended 30 June 2017 (FY17 Final Dividend).

The total amount of the dividend is \$1.64 million. The dividend has not been provided for in the 30 June 2017 financial statements.

Veris has a Dividend Reinvestment Plan (DRP) that will apply to this dividend.

Shares will be allocated under the DRP at a 5% discount to the Volume Weighted Average Price of Veris shares for the 5 days post the record date.

The proposed dates for the dividend are as follows:

Event	Business day	Date
Announce FY2017 results, dividend and DRP	0	Thursday, 17 August
Record Date to identify holders entitled to dividend	11	Friday, 1 September
Last date for elections under DRP	16	Friday, 8 September
Date of dividend payment	21	Friday, 15 September

Attached are the documents that will be mailed to shareholders, including a copy of the DRP rules which is also available on the Veris website ([www.veris.com.au](http://www.veris.com.au)) under the Investor section.

– ENDS –

For further information please contact:

Veris Corporate Office  
Tel (08) 9317 0628

### Perth

Level 12, 3 Hasler Road  
Locked Bag 9  
Osborne Park WA 6017  
Australia

T 08 9317 0600  
F 08 9317 0611  
[Veris.wa@veris.com.au](mailto:Veris.wa@veris.com.au)  
[veris.com.au](http://veris.com.au)

### Office Locations

Over 20 offices  
across Australia  
[veris.com.au/contactus](http://veris.com.au/contactus)

Veris Limited  
ABN 80 122 958 178

**DEVELOP  
WITH \_\_\_\_\_  
CONFIDENCE™**

17 August 2017



Dear Shareholder

### Dividend Reinvestment Plan – FY17 Final Dividend

Veris Limited (ASX:VRS) today announced that the Board has determined to declare a fully franked final dividend of 0.5 cents per share for the financial year ended 30 June 2017 (FY17 Final Dividend).

Veris' Dividend Reinvestment Plan (DRP) will be available for the FY17 Final Dividend and all subsequent dividends unless notice is given of its suspension or termination. Through the DRP, the Veris Board intend to provide you, our valued shareholder, with an opportunity to increase your holding at minimum cost and at your convenience.

Veris invites all eligible shareholders to participate in the DRP, subject to the DRP rules. Shareholders considering participation in the DRP should read the DRP rules, a copy of which is available on the Veris website ([www.veris.com.au](http://www.veris.com.au)) under the Investor section.

Under the DRP rules, participation in the DRP is open to Veris shareholders with a registered address in Australia or New Zealand. Eligible shareholders may elect to reinvest all or part of future dividend entitlements in the form of additional Veris shares in accordance with the DRP rules. Veris shares will be issued under the DRP free of brokerage, commission and other transaction costs.

Veris shares to be issued under the DRP will be priced in accordance with rule 6 of the DRP rules and will be offered at a discount of 5% for the FY17 Final Dividend. DRP shares will be issued in accordance with the ASX Listing Rules to participating shareholders following the payment of the dividend on 15 September 2017.

If you wish to participate in the DRP for the FY17 Final Dividend, you may lodge your election to participate at the Computershare website, via [www.investorcentre.com/au](http://www.investorcentre.com/au), alternatively, you can complete the Application Form enclosed with this letter and return it to the Company's share registry, by 3.00pm (AEST) on Friday 8 September 2017 (being the last day for elections to participate in the DRP).

If you do not wish to participate in the DRP, **you do not need to do anything**. You will receive dividend payments from Veris.

Yours sincerely

Derek La Ferla  
Chairman

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#### Perth

Level 12, 3 Hasler Road  
Locked Bag 9  
Osborne Park WA 6017  
Australia

T 08 9317 0600  
F 08 9317 0611  
[veris@veris.com.au](mailto:veris@veris.com.au)  
[veris.com.au](http://veris.com.au)

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Veris Limited  
ABN 80 122 958 178

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CONFIDENCE™**



ABN 80 122 958 178

## Return your information:



### Online:

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia

## Enquiries:

(within Australia) 1300 850 505  
(international) +61 3 9415 4000

Securityholder Reference Number (SRN)

SRN WITHHELD DEC

For your security keep your SRN/HIN confidential. ....

## Dividend Reinvestment Plan

Use a black pen.  
Print in CAPITAL letters  
inside the grey areas.

A	B	C
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1	2	3
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Where a choice is required,  
mark the box with an 'X'

X
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### A Dividend Reinvestment Plan (DRP)

X
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ALL

Please mark this box with an 'X' if you wish all of your holding to participate in the company's DRP.

X
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PART

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Show the number of securities you wish to  
participate in the company's DRP.

### B Sign Here - This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities. Where I/we have indicated participation in the Dividend Reinvestment Plan, I/we hereby agree to be bound by the Terms and Conditions of the Dividend Reinvestment Plan.

Individual or Securityholder 1

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Director

Securityholder 2

--

Director/Company Secretary

Securityholder 3

--

Sole Director and Sole Company Secretary

Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

Date - Day

Month

Year

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Samples/000001/000002/i12

# How to complete this form

**A**

## Dividend Reinvestment Plan (DRP)

Complete this section if you wish to have your cash dividends reinvested in the form of more company securities.

If you wish to reinvest all of your securities in the company's DRP, please cross the box marked ALL.

If you wish to reinvest part of your securities in the company's DRP, please show the number of securities that you wish to participate.

Please note that an election to participate fully in the Dividend Reinvestment Plan will override any instruction on the registry record regarding direct payment of cash dividends into a nominated account.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

**B**

## Signature(s)

If you have chosen to have your cash dividends fully or partially reinvested into company securities and you have completed Section A, you must sign this form as follows in the spaces provided:-

Joint Holding:	where the holding is in more than one name, all of the securityholders must sign.
Power of Attorney:	to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
Companies:	where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

Please return the completed form to:

Computershare Investor Services Pty Limited  
GPO Box 2975  
Melbourne VIC 3001  
Australia

DI001

VRS

