

CONSTRUCTION • PROPERTY DEVELOPMENT

30 June 2015

Attention: Sandra Wutete

Australian Securities Exchange Exchange Plaza, 2 The Esplanade PERTH WA 6000

Dear Sandra

RESULT OF COURT PROCEEDINGS

In accordance with Listing Rule 3.1, Diploma Group Limited (**Diploma**) advises that a decision was handed down this afternoon in relation to the proceedings on foot between Diploma and Best Bar which commenced in 2009. Judgment was delivered in Best Bar's favour in the amount of \$1.576m.

Diploma is reviewing its position in relation to the decision on whether an appeal will be lodged in due course.

Diploma had previously disclosed as a contingent liability in the FY14 accounts an amount payable up to \$1.9m to Best Bar if the matter was not resolved in Diploma's favour.

Yours Sincerely

DIPLOMA GROUP LIMITED

SIMON OATEN
COMPANY SECRETARY

For more information:

Nick Di Latte Managing Director & CEO

Simon Oaten CFO & Company Secretary