

**IRONBARK CAPITAL**

ABN 89 008 108 227

TO: ASX MARKET ANNOUNCEMENTS OFFICE  
COMPANY: ASX LIMITED  
FROM: IRONBARK CAPITAL LIMITED  
DATE: 13 JUNE 2014

**NO. OF PAGES TRANSMITTED INCLUDING COVER: 1**

---

**Declaration of Dividend**

The Board have today declared a 2 cent per share fully franked dividend out of current financial year profits.

Ex-date: Monday 15 December 2014  
Record date: Wednesday 17 December 2014  
Payment date: Tuesday 30 December 2014

The Company's Dividend Reinvestment Plan will not apply to this dividend.

As previously announced, Ironbark will declare franked dividends as available profits arise. However, to minimise costs, entitlement and payment dates will be limited to twice yearly, in December and June.

Over the next few months Ironbark will endeavour to declare further dividends with the same entitlement and payment dates. The Company will incur no additional registry costs by aggregating the payment of dividends in this way.

**J. Brewster**  
Company Secretary

**Ironbark Capital Limited**  
Level 22, 44 Market Street, Sydney NSW 2000  
**Telephone** (02) 8917 0399 **Fax** (02) 8917 0377  
[www.ironbarkcapital.com](http://www.ironbarkcapital.com)