

18 June 2014

ANNOUNCEMENT

SPECIAL DIVIDEND AND DIVIDEND PAYOUT

At the Board meeting held on the 18 June 2014, the Directors resolved to pay a fully franked, full-year final dividend of fifteen (15) cents per share, with the addition of five (5) cents per share special dividend.

The total fully franked dividend per share will be twenty (20) cents.

The Board resolved to distribute a special dividend to reflect the continued profit performance of the business.

This Dividend will be paid on ordinary shares held at 30 June 2014 (record date) and will be paid on 25 July 2014.

D Kemp

Company Secretary

For further information, please contact:

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