

20 June 2014

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Shareholder

Aberdeen Leaders Limited – Final Interim Dividend

The Board has decided that the Company will pay a fully franked final dividend for the 2013/14 financial year of 2 cents per share. This will make the total for the year 7c per share. The ongoing financial management of the Company over the financial year has allowed for a meaningful fully franked dividend in a trading environment characterised by uncertainty and volatility.

The Board has had the opportunity to reflect on the past year and make an assessment of the financial position of the Company in setting the final interim dividend. As a result, the Board feels it is prudent to reduce the full year dividend from previous levels. In determining the quantum of the final interim dividend the Directors took into account, amongst other things, the level of income received and gains realised by the Company during the past financial year and the level of retained earnings to carry forward into 2014/15.


The Board seeks to provide shareholders with a regular income stream and therefore the overall strength of the Company going forward is also considered to provide flexibility over future periods.

It is the Board's intention to continue to review future dividends and monitor corporate results, asset values and dividend statements.

The Board has resolved to pay this final interim dividend of 2 cents per share as follows:

Ex dividend date	26 June 2014
Record date	30 June 2014
Payment date	31 July 2014

Yours faithfully



Brian Sherman AM.

Chairman

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NB:

The Share Register will close at 5.00pm on the Record Date. The share register of the Company is conducted by Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001.

Please note that the Company has a Dividend Reinvestment Plan (DRP) which is in operation for this dividend. A DRP form must be received before 5.00pm on the business day after the Record Date to be effective in respect of those dividends. It can be faxed to Boardroom on (02) 9279 0664. If you have any queries regarding the DRP please contact Boardroom on 1300 737 760.