

1 July 2014

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000



Dear Sir/Madam

DIVIDEND DECLARATION –AMENEDED RECORD DATE

On 30 June 2014 Century Australia Investments Limited announced a dividend of 2 cents per share fully franked dividend.

Relevant dates for the dividend have been altered as follows

- Record date 12th September 2014.

The timetable is outlined below

Ex-Date	10th September 2014
Record Date	12th September 2014
Payment	30th September 2014

Peter Roberts
Company Secretary

