

Friday, 15 August 2014

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The Manager
Company Announcements Office
ASX Limited
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Dear Sir/Madam,

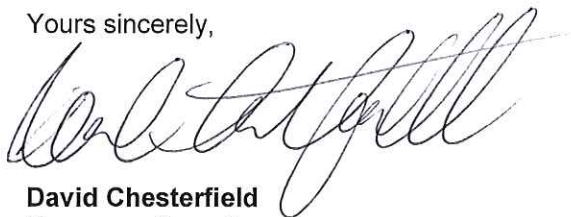
Bradken Limited (ASX Code: BKN) – Suspension of Dividend Reinvestment Plan (“DRP”)

On Monday, 11 August 2014, the Directors of Bradken Limited resolved that the Company’s DRP should not apply to the FY14 final dividend and accordingly the DRP is suspended.

As stated in Bradken’s release to the market on Tuesday, 12 August 2014, the Directors made this decision following a review of Bradken’s financial position and funding requirements.

The final dividend for the six months to 30 June 2014 is due to be paid on Tuesday, 9 September this year.

Yours sincerely,



David Chesterfield
Company Secretary