

26 August 2014

**Asian Masters Fund Limited
(ASX: AUF)
Dividend Announcement**

The Board of Asian Masters Fund Limited has declared an unfranked final dividend of one cent per share for the year ended 30 June 2014. The record date for determining entitlement to the dividend will be 2 September 2014. The intended payment date for this dividend is expected to be on, or around, 2 October 2014.

Asian Masters Fund Limited advises no part of the dividend contains foreign conduit income.

The Company operates a Dividend Reinvestment Plan (**DRP**) under which shareholders may elect to have all, or part, of their dividend payment reinvested in new shares. To participate in this **DRP**, shareholders should elect to participate in the **DRP** before the close of business of the following business day after record date. For further information regarding the **DRP** or to obtain an election form, please contact Boardroom Limited on 1300 737 760.

The issue price for shares to be issued under the **DRP** will be equal to the last reported NTA after tax share prior to the payment date less a discount of 2.5%.

For further information, contact:

Karen Luu
Company Secretary