



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

27 August 2014

Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

HUNTER HALL INTERNATIONAL LIMITED

30 June 2014 Final Dividend Clarification Letter

The Directors have declared an interim dividend of 6.4 cents per share, 6.3 cents per share of which is franked and 0.1 cents per share of which is unfranked and is conduit foreign income, with record date of Thursday 11 September 2014 and payment date of Thursday 25 September 2014.

The Company Dividend Reinvestment Plan is open for participation for this dividend. Copies of the Hunter Hall International Dividend Reinvestment Plan and DRP Election forms may be obtained by contacting the Registrar, Computershare Investor Services Pty Limited. The last date for acceptance of an election form for this dividend payment is Friday **12** September 2014.

Subscription amount for Shares allotted under the Plan will be the weighted average sale price of all Shares in the Company sold on the Australian Stock Exchange Limited during the five trading days immediately prior to the relevant Record Date rounded to the nearest full cent.

Shares to be issued under the Plan will be priced and issued at the Current Market Price.

Yours faithfully,

Paula Ferrao
Company Secretary

GPO Box 3955, Sydney NSW 2001, Australia

Telephone: +61 2 8224 0300

Email: invest@hunterhall.com.au

Website: www.hunterhall.com.au