



2 September 2014

The Manager
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Australian Stock Exchange Ltd

FY14 Final Dividend: Key Dates

E&A Limited (ASX: EAL) Directors declared a final fully franked dividend of 2.75 cents per share in conjunction with the release of the Annual Report for the financial year ended 30 June 2014.

The final dividend of 2.75 cents can be taken in cash or reinvested in EAL shares at a discount of 2.5% to the volume weighted average price of all EAL shares traded on the Australian Securities Exchange during the five trading days after the record date.

Key dates relevant to the FY14 final dividend are as follows:

| Code | Div. Amount | Ex. Div. Date | Record Date | Date Payable | % Franked | Type |
|------|-------------|------------------|------------------|------------------|-----------|-------|
| EAL | 2.75 cents | 12 November 2014 | 14 November 2014 | 28 November 2014 | 100% | Final |

The Directors wish to advise that the final election date for participation in the Dividend Reinvestment Plan (**DRP**) is Monday 17 November 2014.

For further details, please contact Matt Proctor (Company Secretary) on +61 (08) 8462 0908.

Yours sincerely
E&A Limited

MATT PROCTOR
Company Secretary