

8th September 2014

**ASX RELEASE: CML GROUP LIMITED (ASX: CGR)
("CML Group")**

Final Dividend and Dividend Reinvestment Plan ("DRP")

On 25th August 2014, CML Group announced an increased fully franked final dividend to 0.6 cents per share. The dividend will be payable on **30th October 2014** with a Record Date of **3rd October 2014**.

CML Group advises that the Dividend Reinvestment Plan ("**DRP**") will apply to the final dividend. In accordance with the Rules of the **DRP**, the Board has determined that new **DRP** shares will be issued at a **7.5%** discount to the volume weighted average market price (on an ex-dividend basis) of CML Group shares during the five trading days subsequent to and inclusive of the ex-dividend date.

Shareholders are advised that **DRP Election Forms** must be received at the Company's share registry, Computershare Registry Services, by **5pm on 7th October 2014** (**DRP Election Date**) in order to participate in the **DRP** with respect to the final dividend.

Details of the share registry are as follows:

Computershare Registry Services Pty Limited

By hand: 452 Johnston Street or GPO Box 2975EE
By mail: Abbotsford Vic 3067 Melbourne Vic 3001

On behalf of the Board,



Daniel Riley

Managing Director

For further information, contact Daniel Riley or Ralph Stonell on 1300 666 177