

15 September 2014

Company Announcements Office  
Australian Securities Exchange

**DIVIDEND REINVESTMENT PLAN  
2014 FINAL DIVIDEND**

The issue price of shares to be allotted on 26 September 2014 under the Silver Chef Limited Dividend Reinvestment Plan (DRP) will be \$5.75.

The issue price was calculated using the volume weighted average price for Silver Chef shares over the five trading days from 8 September 2014 to 12 September 2014 less a discount of five per cent.

The record date for entitlement to participate in the DRP was 12 September 2014.

A handwritten signature in dark ink, appearing to read "DMackenzie", written in a cursive style.

Don Mackenzie  
Company Secretary