

29 October 2014

The Manager, Listings
Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Interim dividend payment

Following careful consideration, the Board has concluded that the Company again has cash surplus to its needs and is in a position to pay a dividend.

Amount:	3.00 cents per share
"Ex- div" date:	13 November 2014
Record date:	17 November 2014
Payment date:	4 December 2014
Franking:	100% at the company tax rate of 30%
LIC capital gains:	85%

No dividend re-investment plan will apply to the payment of this dividend.

For prompt receipt of the payment and remittance advice shareholders should ensure that their communications and payment preferences are up to date by visiting www.linkmarketservices.com.au and reviewing their current settings.

Yours sincerely,



Sam Jackson
Company Secretary