

22 December 2014

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Shareholder

**Aberdeen Leaders Limited – Second Interim Dividend**

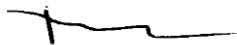
The Board is pleased to announce that the Company will pay a fully franked second interim dividend for the 2014/15 financial year of 1 cent per share.

The Board continues to closely monitor the financial position of the Company and will continue to review future dividends, our balance sheet, corporate results, asset values and dividend statements.

The Board has resolved to pay this second interim dividend of 1 cent per share as follows:

<b>Ex dividend date</b>	<b>8 January 2015</b>
<b>Record date</b>	<b>12 January 2015</b>
<b>Payment date</b>	<b>5 February 2015</b>

Yours faithfully

A handwritten signature in black ink, appearing to read 'Brian Sherman'.

**Brian Sherman AM.**  
**Chairman**

**Aberdeen Leaders Limited**  
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[aberndeenasset.com.au](http://aberndeenasset.com.au)

**NB:**

The Share Register will close at 5.00pm on the Record Date. The share register of the Company is conducted by Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001.

Please note that the Company has a Dividend Reinvestment Plan (DRP) which is in operation for this dividend. Securities received as part of participation in the DRP rank equally with other ordinary shares and their price is calculated in accordance with the DRP documentation. A DRP form must be received before 5.00pm on the business day after the Record Date to be effective in respect of those dividends. It can be faxed to Boardroom on (02) 9279 0664. If you have any queries regarding the DRP please contact Boardroom on 1300 737 760.