



February 10 2015

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Correction of Dividend Distribution Date and Record Date

In today's market release the Company inadvertently announced its Dividend Distribution Date as 3 April 2015 and the Record Date as 19 March 2015.

3 April is Good Friday.

The correct Dividend Distribution Date is 2 April 2015 and the Record Date is 18 March 2015.

Yours faithfully

Greg Baker
Company Secretary



Royal Wolf Holdings Limited
ABN 91 121 226 793
