+Rule 3.20.4, 15.3, Appendix 6A paragraph 1

# Appendix 3A.1

#### Notification of dividend / distribution

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Please note that two or more corporate actions on the same +security may not run with different record dates if the timetables result in overlapping (but not identical) ex-periods. It is permissible to run different corporate actions with the same record date except in the case of reorganisations – consolidations/splits which cannot run at the same time as any other corporate action for that entity.

The balance of the information, where applicable, must be provided as soon as reasonably practicable by the entity.

Where a dividend/distribution is announced at the same time as Appendix 4D, 4E or 4F the online form relating to the dividend/distribution should be submitted after the Appendix 4D, 4E or 4F and before other material such as media releases or analyst presentations. Refer to <a href="Guidance Note 14">Guidance Note 14</a> ASX Market Announcements Platform.

#### Part 1 – Entity and announcement details

Question no	Question	Answer
1.1	*Name of entity	Nuplex Industries Limited
1.2	*Registration type and number One of ABN/ARSN/ARBN/ACN or other registration type and number (if "other" please specify what type of registration number has been provided).	ARBN 089 187 664
1.3	*ASX issuer code	NPX
1.4	*The announcement is Tick whichever is applicable.	New announcement Update/amendment to previous announcement Cancellation of previous announcement
1.4a	*Reason for update  Mandatory only if "Update" ticked in Q1.4 above. A reason must be provided for an update.	
1.4b	*Date of previous announcement to this update Mandatory only if "Update" ticked in Q1.4 above.	
1.4c	*Reason for cancellation Mandatory only if "Cancellation" ticked in Q1.4 above. If information has previously been provided in Part 3D of the form "Preference *security distribution rate details" please also confirm whether the rate changes remain in place for the *security or are also cancelled.	

<sup>\*</sup>Denotes minimum information required for first lodgement of this form.

<sup>\*\*</sup>Denotes information that must be provided on or before +business day 0 of the relevant Appendix 6A or Appendix 7A timetable.

1.4d	*Date of previous announcement to this cancellation Mandatory only if "Cancellation" ticked in Q1.4 above.	
1.5	*Date of this announcement The date of lodgement of the form by the entity via ASX Online.	19/2/15
1.6	*Applicable ASX *security code and description for dividend / distribution  Please select the *security to which the notification applies. Only one *security can be selected for each form.	ASX *security code: NZNPXE0001S8  *Security description: Ordinary Shares

# Part 2 – All dividends / distributions

#### Part 2A - Basic details

Questio n No.	Question	Answer
2A.1	*Type of dividend / distribution  Each form can only relate to one *record date and payment date but may have multiple types of payment for example an ordinary and special dividend. Please note that dividends/distributions for units, ETFs and preference *securities are classified as "Ordinary".	Ordinary (must be cash) Please complete Part 3A.  Special (must be cash) Please complete Part 3B.  Scrip (must be scrip) Please complete Part 3C.
2A.2	*Dividend / distribution period (frequency)  Tick one only to indicate length of period to which the dividend/distribution applies. If a special or scrip dividend/distribution is notified at the same time as another dividend/distribution which is monthly, quarterly, six monthly or once a year then the special or scrip dividend/distribution will be characterised with the same frequency type and will have the same period ending as the monthly, quarterly, interim or final dividend/distribution. If the dividend/distribution is special and/or scrip only then N/A may be applicable.	☐ Monthly ☐ Quarterly ☑ Six Monthly ☐ Once a Year ☐ N/A
2A.3	*Dividend/distribution relates to the period ending (date)  For preference *securities this may correspond to the payment date. If a special or scrip dividend/distribution is notified at the same time as another dividend/distribution which is monthly, quarterly, six monthly or once a year then the special or scrip dividend/distribution will be characterised with the same period type and will have the same period ending as the monthly, quarterly, six monthly or once a year dividend/distribution. If the dividend/distribution is special and/or scrip only and N/A has been ticked in Q2A.2, then a period ending date may not be applicable.	31 December 2014

2A.4	**Record	date		17 Mar	ch 2015	
	*business of Appendix 6 the *record changed (6 later than 1	The <sup>†</sup> record date must be at least five business days from current date (refer Appendix 6A paragraph 1). Please note that he <sup>†</sup> record date and ex date cannot be changed (even to postpone it or cancel it) any ater than 12 noon Sydney time on the day pefore the previous ex date advised.				
2A.5	*Ex date			13 Mar	ch 2015	
	The ex date is two *business days before  *record date (i.e. *business day 3 if the  *record date is *business day 5). Refer to Appendix 6A paragraph 1. *Securities will trade "ex" dividend/distribution from the ex date. Please note that the *record date and ex date cannot be changed (even to postpone it or cancel it) any later than 12 noon Sydney time on the day before the previous ex date advised.					
2A.6	*Paymen	t date		2 April	2015	
	The payment date must be after the *record date. Refer to Appendix 6A paragraph 1. For a scrip dividend/distribution this date will be the same as the *issue date referred to in Q3C.4 of this form. Please note that the payment date cannot be changed (even to postpone it or cancel it) any later than 12 noon Sydney time on the day of the previous payment date advised.					
2A.7		ayment of the distribution conditiona	.l	No		
	If any conditions including the ones outlined below such as *security holder approval apply to the dividend/distribution please answer 'yes' and provide details at Q2A.7a. If "no" go to Q2A.8.					
2A.7a	Condition	ns applicable to the div	vidend/c	distribution	on	
	Select appropriate condition from drop down box question refers to preconditions only, that is, the satisfied. The "Date for determination" is the da the date of the *security holder meeting in the ca the court hearing if court approval is the relevan			x as applice e event ma nte that you ase of <sup>+</sup> sec	cable. More than one y not take place with I expect to know if th curity holder approva	nout the relevant condition being ne condition is satisfied for example
*Condition		*Date for determination	*Is the estima actual	ated or	**Condition met?  Only answer this question when you know the outcome of the condition — please advise on or before †business day 0 of the relevant Appendix 6A or Appendix 7A timetable.	Comments
*Security holder approval			□Esti	imated ual	☐Yes ☐No	

Court app	roval		□Est <b>OR</b> □Act	imated ual	Yes	
Lodgement of court order with *ASIC		□Est <b>OR</b> □Act	imated ual	□Yes □No		
ACCC approval		Est OR Act	imated ual	Yes No		
FIRB appr	oval		□Est <b>OR</b> □Act	imated ual	Yes No	
*ASIC class order  If there is an *ASIC class order which is not a precondition to the event you may provide further information about this in the Part entitled "Further Information" at the end of this form.			Est OR Act	imated ual	Yes No	
ATO ruling If there is an ruling which precondition event you m information a in the Part en "Further Info the end of th	ATO is not a to the ay provide about this ntitled rmation" at		□Est OR □Act	imated ual	_Yes _No	
Other (ple specify in comment question)	ase		□Est <b>OR</b> □Act	imated ual	☐Yes ☐No	
2A.8	dividend ("primary cu which all o dividend/d those relat currency. a currency 2A.9a-2A.	cy in which the //distribution is made // currency")  wrency will be the currency ther questions relating to the istribution will appear excepting to payment in a different For dividends/distributions other than AUD please and complete Part 3F.	e oting It oaid in swer	NZD		
*Total dividend/distribution amount per *security (in primary currency):  This amount should be the total of any Ordinary, Scrip, Special and Supplementary dividend announced using this form. An estimate is only permitted in the case of units of trusts, units of ETFs and preference +securities.		NZD 0	10			

<sup>+</sup> See chapter 19 for defined terms 22 September 2014

2A.9a	AUD equivalent to total dividend/distribution amount per  *security  If primary currency is non-AUD.  If more than one dividend/distribution type is included in this announcement (e.g. ordinary and special), this total should be the total of those types.  ASX publishes an AUD equivalent amount for non-AUD *dividends/distributions. If this amount is not provided by the entity it is calculated and published using the RBA rate of exchange on the day before the ex date. The entity should only populate this question if an actual amount is known. If amount not known please answer 2A.9b. If known go to 2A.9c.	Exchange rate is determined as at the Record Date
2A.9b	If AUD equivalent not known, date for information to be released  If primary currency is non-AUD.	18 March 2015
2A.9c	FX rate (in format AUD rate / primary currency rate):  If primary currency is non-AUD.	To be calculated at Record Date and released on 18 March 2015.
2A.10	*Whether mandatory or via an optional plan or facility, will or can the dividend/distribution be <u>paid</u> in a currency other than the primary currency  If "yes", please complete Part 2B.	Yes
2A.11	*Does the entity have  This information is required by Appendix 6A paragraph 1. More than one option may be selected. If the entity has a DRP please answer Q2A.11a, if the entity has a BSP please answer Q2A.11b, if the entity has another *security plan please answer Q2A.11c.	a Dividend/Distribution Reinvestment Plan (DRP)  a Bonus *Security Plan (BSP)  another *security plan (Plan)  no plan
2A.11a	*If the entity has a DRP, is the DRP applicable to this dividend/distribution  This information is required by Appendix 6A paragraph 1. If "yes", please answer Q2A.11a(i). If "no", ASX will assume the DRP is suspended for this dividend/distribution.	No
2A.11a(i)	*DRP Status in respect of this dividend/distribution  Please select one and complete Part 4A.  Note that "Full DRP" includes plans which may have limited exceptions for example exclusion of US or other foreign holders. The term is designed primarily to distinguish those plans which apply only to specific subgroups of +security holders such as "retail" holders.	DRP for retail *security holders only  The entity has a DRP which applies to this dividend/distribution only for retail *security holders.  Full DRP offered  The entity has a DRP which applies to this dividend/distribution only for all *security holders.  DRP subject to *security holder approval  The entity has a DRP which is active for this dividend/distribution subject to *security holder approval.

2A.11b	*If the entity has a BSP, is the BSP applicable to this  †dividend/distribution?  This information is required by Appendix 6A paragraph 1. If "yes", please answer Q2A.11b(i). If "no", ASX will assume the BSP is suspended for this	n/a
2A.11b(i)	*BSP status in respect of this dividend/distribution  Please select one and complete Part 4B. If the entity has a BSP subject to *security holder approval please choose the appropriate box above and make a note of the approval requirement in "Part 5 Further information" at the end of this form.	BSP for retail *security holders only The entity has a BSP which applies to this dividend/distribution only for retail *security holders.  Full BSP offered The entity has a BSP which applies to this dividend/distribution only for all *security holders.
2A.11c	*If the entity has another *security plan, is that *security plan applicable to this *dividend/distribution?  If "yes" please complete Part 4C.	n/a
2A.12	*Does the entity have tax component information apart from franking? If "yes" please complete Part 3E.	No
2A.13	Withholding tax rate applicable to the dividend/distribution For non-Australian entities.  ASX only captures the dividend/distribution withholding tax rate in respect of dividends/distributions paid by foreign resident listed entities to Australian resident *security holders. If a dividend/distribution is payable to an Australian resident *security holder, please advise the applicable dividend/distribution withholding tax rate (assuming no exemptions are sought by and granted to the holder). Should you wish to provide further information please use Part 5 - Further information at the end of this form.	33%

# Part 2B - Currency information

Part 2B to be completed if you answered "yes" to Q2A.10.

Question No.	Question	Answer
2B.1	*Does the entity pay in certain currencies dependent upon the registered address of the *security holder (for example NZD to residents of New Zealand and/or USD to residents of the U.S.A.)?  This question should be answered on the basis of the entity's policy applicable	Yes
	to all *security holders. It does not refer to arrangements made between individual *security holders and the share registry on an ad hoc or one-off basis and it does not refer to	

	arrangements offered by the registry independently of the entity.	
	If "yes" please answer Q2B.1a-c. If "no" go toQ2B.2.	
2B.1a	Other currency/currencies in which the dividend/distribution	*Non primary payment currency: AUD
	will be paid	Payment currency equivalent amount per +security:
	If there is more than one payment currency other than the primary currency it is mandatory to advise the additional currencies. The payment currency equivalent <b>amount</b> can also be advised if known, or provided by way of an update once known. Note: if more than one dividend/distribution type is included in this announcement (e.g. ordinary and special), the payment currency equivalent amount should be the total of those types and the equivalent of the total amount in Q2A.9.	Not yet known
2B.1b	If payment currency equivalent not known, date for information to be released	To be calculated at Record Date and released on 18 March 2015.
2B.1c	Method of calculation of payment currency equivalent	Translated using exchange rate on Record Date –
	Please provide the methodology for calculating the payment currency equivalent.	
2B.2	*Does the entity offer all  *security holders a documented plan under which they may apply to receive their payment in a foreign currency?  For example residents of Australia can	No
	be paid in NZD or USD and/or New Zealand residents can be paid in AUD or USD.	
	This refers to the type of plan which is documented and offered by the entity to all *security holders and allows *security holders to nominate by election a foreign currency in which their payment can be made. Please note this refers only to arrangements the entity already has in respect to the dividend/distribution the subject of this form.  If "yes" please answer Q2B.2a-2B.2b. If "no" go straight to Part 3.	
2B.2a	Please provide, or indicate where *security holders may obtain the foreign currency plan documentation inclusive of the application form and further information about the currency plan.	n/a
2B.2b	Date and time by which share registry must receive application documentation	n/a
	Please enter the time in Sydney time (i.e. AEST or, when daylight savings is in operation, AEDST) using 24 hour convention e.g. 6.00pm should be entered as 18:00.	

#### Part 3 – Dividend/distribution amounts per type and other details

Please state amounts in the dividend/distribution primary currency stated at Q2A.9.

# Part 3A – Ordinary dividend/distribution

Part 3A to be completed if "Ordinary" selected in Q2A.1.

Question No.	Question	Answer
3A.1	*Is the ordinary dividend/distribution estimated at this time  If "yes" Q3A.1a + 3A.1a(i) must be completed if "no" Q3A.1b must be completed upon the first announcement of a  †dividend/distribution. An estimate is only permitted in the case of units of trusts, units of ETFs and preference †securities.	No
3A.1a	*Ordinary dividend/distribution estimated amount per  *security Only permitted in the case of units of trusts, units of ETFs and preference  *securities.	n/a
3A.1a(i)	*Date that actual ordinary amount will be announced	n/a
3A.1b	*Ordinary dividend/distribution amount per *security Please provide the amount in the primary currency.	NZD 0.10
3A.2	*Is the ordinary dividend/distribution franked? If "yes", please answer Q3A.2a. If "no" go straight to Q3A.3. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	No
3A.2a	*Is the ordinary dividend/distribution fully franked? This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	n/a
3A.3	*Percentage of ordinary dividend/distribution that is franked  Please provide the percentage to which the dividend/distribution is franked. (if 100% franked, then 100%, if 100% unfranked then 0%). This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	0% %

	Ī	
3A.3a	*Applicable corporate tax rate for franking credit (%)	n/a
	Do not answer for 100% unfranked dividends/distributions.	
	Please provide the applicable corporate tax rate. This question is not mandatory in relation to units of trusts, units of ETFs and preference †securities.	
3A.4	*Ordinary dividend/distribution franked amount per *security	\$0.00
	Amount of dividend/distribution that is franked. Please provide the amount in the primary currency. In the case of dividends announced in conjunction with Appendix 4D and 4E the franked amount per *security must be provided. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities. If the dividend/distribution is 100% unfranked please answer "\$0.00".	
3A.5	*Percentage of ordinary dividend/distribution that is unfranked	100% %
	Please provide the percentage to which the dividend/distribution is unfranked (if 100% unfranked, then 100%. If 100% franked then 0%). This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	
3A.6	*Ordinary dividend/distribution unfranked amount per *security	NZD 0.10
	Amount of dividend/distribution that is unfranked. Please provide the amount in the primary currency. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities. If the dividend/distribution is fully franked please answer *\$0.00".	
3A.7	*Ordinary dividend/distribution conduit foreign income amount per *security	n/a
	For Australian entities only.	
	Please provide the amount in the primary currency. This information is required by Appendix 6A paragraph 1 in respect of dividends. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	

# Part 3B - Special dividend/distribution

Part 3B to be completed if "Special" selected in Q2A.1.

Question No.	Question	Answer
3B.1	*Is the special dividend/distribution estimated at this time	
	If "yes" Q3B.1a + 3B.1a(i) must be completed if "no" Q3B.1b must be completed upon the first announcement of a *dividend/distribution. An estimate is only permitted in the case of units of trusts, units of ETFs and preference *securities.	
3B.1a	*Special dividend/distribution estimated amount per *security  Only permitted in the case of units of	
	trusts, units of ETFs and preference *securities. Please answer Q3F.2a(i).	
3B.1a(i)	*Date that actual special amount per *security will be announced	
3B.1b	*Special dividend/distribution amount per *security	
	Please provide the amount in the primary currency.	
3B.2	*Is special dividend/distribution franked?	
	If "yes" please answer Q3B.2a. If "no" go straight to Q3B.3. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	
3B.2a	*Is the special dividend/distribution fully franked?	
	This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	
3B.3	*Percentage of special dividend/distribution that is franked	
	Please provide the percentage to which the dividend/distribution is franked. (if 100% franked, then 100%, if 100% unfranked then 0%). This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	
3B.3a	*Applicable corporate tax rate for franking credit (%)	
	Do not answer for 100% unfranked dividends/distributions.	
L	Please provide the applicable	

	corporate tax rate. This question is not mandatory in relation to units of	
	trusts, units of ETFs and preference *securities.	
3B.4	*Special dividend/distribution franked amount per *security	
	Amount of dividend/distribution that is franked. Please provide the amount in the primary currency. In the case of dividends announced in conjunction with Appendix 4D and 4E the franked amount per *security must be provided. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities. If the dividend/distribution is 100% unfranked please answer "\$0.00".	
3B.5	*Percentage of special dividend/distribution that is unfranked	
	Please provide the percentage to which the dividend/distribution is unfranked (if 100% unfranked, then 100%. If 100% franked then 0%). This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities	
3B.6	*Special dividend/distribution unfranked amount per *security	
	Amount of dividend/distribution that is unfranked. Please provide the amount in the primary currency. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities. If the dividend/distribution is 100% franked please answer "\$0.00".	
3B.7	*Special dividend/distribution conduit foreign income amount per *security	
	For Australian entities only.	
	Please provide the amount in the primary currency. This information is required by Appendix 6A paragraph 1 in respect of dividends. This question is not mandatory in relation to units of trusts, units of ETFs and preference †securities.	
	l	I

# Part 3C – Scrip dividend/distribution

Part 3C to be completed if "Scrip" selected in Q2A.1.

Question No.	Question	Answer
3C.1	*Is the scrip dividend/distribution estimated at this time If "yes" Q3C.1a + 3C.1a(i) must be completed if "no" Q3C.1b must be completed upon the first announcement of a †dividend/distribution. An estimate is only permitted in the case of units of trusts, units of ETFs and preference †securities.	
3C.1a	*Scrip dividend/distribution estimated amount per  †security Only permitted in the case of units of trusts, units of ETFs and preference †securities.	
3C.1a(i)	*Date that actual scrip amount will be announced	
3C.1b	*Scrip dividend/distribution amount per *security Please provide the amount in the primary currency in dollar denomination (or foreign currency equivalent for foreign currency dividends/distributions).	
3C.2	*Scrip ratio  For example where you pay one  *security for each five *securities held, the answer is every 01.00 scrip dividend/distribution *security will be paid for each 05.00 *securities held.	the scrip dividend/distribution will be on the basis that
3C.3	*Scrip fraction rounding  Please select the appropriate description of how fractions will be handled. If you do not have a rounding policy please choose "Fractions rounded down to the nearest whole number or fractions disregarded".	Fractions rounded up to the next whole number Fractions rounded down to the nearest whole number or fractions disregarded Fractions sold and proceeds distributed Fractions of <b>0.5 and over</b> rounded up Fractions <b>over 0.5</b> rounded up
3C.4	Scrip dividend/distribution  *securities *issue date  This is the date on which the scrip dividend *securities are entered into the holdings of holders entitled to the dividend/distribution. This is usually the same as the payment date — Q2.A6.	

3C.5	*Will the scrip dividend/distribution *securities be a new issue If "yes" please answer Q3C.5a. If "no" go straight to Q3C.6.	
3C.5a	*Do the scrip dividend/distribution *securities rank pari passu from *issue date?	
	Pari passu means "on an equal footing" for example if the +securities will not receive an upcoming payment that existing *securities in the same class will receive, they do not rank pari passu. If "yes" please answer Q3C.5b. If "no" go straight to Q3C.6.	
3C.5b	*Non-ranking period end date	
	The date at the end of the dividend/distribution period (i.e. the period specified in item 2A.3 or another period as the case may be) after which the issued *securities rank equal (i.e. pari passu) for the next announced dividend/distribution. For example, if the new *securities are not entitled to participate in a dividend announced for the period ending 30 June 2013, but are entitled to any dividend announced thereafter, then the answer to this question is 30 June 2013.	
3C.6	*Is scrip dividend/distribution franked	
	If "yes" please answer Q3C.6a. If "no" go straight to Q3C.7. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	
3C.6a	*Is the scrip dividend/distribution fully franked	
	This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	
3C.7	*Percentage of scrip dividend/distribution that is franked	
	Please provide the percentage to which the dividend/distribution is franked. (if 100% franked, then 100%, if 100% unfranked then 0%). This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	
3C.7a	*Applicable corporate tax rate for franking credit (%)	
	Do not answer for 100% unfranked dividends/distributions.	
	Please provide the applicable corporate tax rate. This question is	

	T	
	not mandatory in relation to units of trusts, units of ETFs and preference *securities.	
3C.8	*Scrip dividend/distribution franked amount per *security	
	Amount of dividend/distribution that is franked. Please provide the amount in the primary currency. In the case of dividends announced in conjunction with Appendix 4D and 4E the franked amount per *security must be provided. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities. If the dividend/distribution is 100% unfranked please answer "\$0.00".	
3C.9	*Percentage of scrip dividend/distribution that is unfranked	%
	Please provide the percentage to which the dividend/distribution is unfranked (if 100% unfranked, then 100%. If 100% franked then 0%). This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities.	
3C.10	*Scrip dividend/distribution unfranked amount per *security	
	Amount of dividend/distribution that is unfranked. Please provide the amount in the primary currency. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities. If the dividend/distribution is fully franked please answer "\$0.00".	
3C.11	*Scrip dividend/distribution conduit foreign income amount per *security	
	For Australian entities only.	
	Please provide the amount in the primary currency. This information is required by Appendix 6A paragraph 1 in respect of dividends. This question is not mandatory in relation to units of trusts, units of ETFs and preference *securities. Not applicable for non-Australian entities.	
		<u> </u>

# Part 3D - Preference +security distribution rate details

Part 3D to be completed if the dividend/distribution is for a preference +security.

Question No.	Question	Answer
3D.1	Start date of payment period	
	The day specified should be the first day included in the interest period.	

3D.2	End date of payment period	
	The day specified should be the last day included in the interest period.	
3D.3	Date dividend/distribution rate is set	
3D.4	Describe how the date that dividend/distribution rate is set is determined	
	Please describe how the date for setting the dividend/distribution date is determined, for example the first day of each quarter of the calendar year.	
3D.5	Number of days in the dividend/distribution period	
3D.6	Dividend/distribution base rate	
3D.7	Comments on how dividend/distribution base rate is set  You may provide information on how the base rate is set.	
3D.8	Dividend/distribution margin	
3D.9	Comments on how dividend/distribution margin is set  You may provide information on how the margin is set.	
3D.10	Any other rate used in calculating dividend/distribution rate	
	Any other rate used in calculating the dividend / distribution rate, other than the base rate and margin, for the *securities - expressed as a percentage. This may be a positive or negative number. Together the base rate, margin and other rate should add up to the total dividend/distribution rate for the period.	
3D.11	Comments on how other rate used in calculating dividend/distribution rate is set	
3D.12	Total dividend/distribution rate for the period (pa)	
	Please provide the total dividend/distribution payment rate (per annum). The rate should be the addition of base rate, margin and any other rate applied in calculating total dividend/distribution rate.	

#### Part 3E – Other – distribution components / tax

Part 3E to be completed if you answered "yes" to Q2A.12.

Question No.	Question	Answer
3E.1	Please indicate where and when information about tax components can be obtained (you may enter a url)	
	If the entity is required to provide information regarding taxation, for example the notice for the purpose of Subdivision 12-H of Schedule 1 of the Taxation Administration Act 1953 (Cth), please indicate here where it may be found and/or when the entity expects to announce this information.	

# Part 3F - NZD dividend/distribution - supplementary dividend/distribution

Part 3F to be completed for dividends/distributions whose primary currency is NZD.

Question No.	Question	Answer
3F.1	Is a supplementary dividend/distribution payable?  If "yes please answer 3F.2, if "no", Q3F.2 – 3F.7 are not applicable.	No
3F.2	Is the supplementary dividend/distribution estimated at this time?  If "yes" please answer Q3F.2a(i) and Q3F.2a(ii). If "no" go to Q3F.2b.  Please answer either Q3f.2a + 3F.2a(i) or Q3F.2b. An estimate is only permitted in the case of units of trusts, units of ETFs and preference  *securities.	n/a
3F.2a	Supplementary dividend/distribution estimated amount per  *security  Please provide the amount in NZD. Please answer Q3F.2a(i). An estimate is only permitted in the case of units of trusts, units of ETFs and preference *securities.	n/a
3F.2a(i)	Date that actual supplementary dividend/distribution amount per *security will be announced	n/a

3F.2b	Supplementary dividend/distribution amount per *security Please provide the amount in NZD. Please answer either 3Qf.2a + 3F.2a(i) or Q3F.2b.	n/a
3F.3	Is the supplementary dividend/distribution franked?	n/a
3F.3a	Is the supplementary dividend/distribution fully franked?	n/a
3F.4	Percentage of supplementary dividend/distribution that is franked	n/a
	Please provide the percentage to which the dividend/distribution is franked. (if 100% franked, then 100%, if 100% unfranked then 0%).	
3F.4a	Applicable corporate tax rate for franking credit (%)	v/a
	Do not answer for 100% unfranked dividends/distributions.	
	Please provide the applicable corporate tax rate.	
3F.5	Supplementary dividend/distribution franked amount per *security	n/a
	Amount of dividend/distribution that is franked. Please provide the amount in the primary currency. In the case of dividends announced in conjunction with Appendix 4D and 4E the franked amount per *security must be provided. If the dividend/distribution is 100% unfranked please answer "\$0.00".	
3F.6	Percentage of supplementary dividend/distribution that is unfranked	n/a
	Please provide the percentage to which the dividend/distribution is unfranked (if 100% unfranked, then 100%).	
3F.7	Supplementary dividend/distribution unfranked amount per *security  Amount of dividend/distribution that is franked. Please provide the amount in the primary currency. In the case of dividends announced in conjunction	n/a
	with Appendix 4D and 4E the franked amount per *security must be provided. If the dividend/distribution is 100% unfranked please answer "\$0.00".	

# Part 4 – Dividend/distribution Reinvestment Plan (DRP) / Bonus +Security Plan (BSP) / Other Plan

Currencies used in this part are primary currency as advised at Q2A.8.

#### Part 4A – Dividend/distribution Reinvestment Plan (DRP)

Part 4A to be completed if "DRP" selected at Q2A.11 and you answered "yes" to Q2A.11a – "the DRP applies to this dividend/distribution".

Question No.	Question	Answer
4A.1	*What is the default option if †security holders do not indicate whether they want to participate in the DRP?	Participation in DRP (i.e. *securities issued)  Do not participate in DRP(i.e. cash payment)
4A.2	*Last date and time for lodgement of election notices to share registry under DRP  This information is required by Appendix 6A paragraph 1. Appendix 6A mandates a last election date of at least 1 *business day after the *record date. Please enter the time in Sydney time (i.e. AEST or, when daylight savings is in operation, AEDST); using 24 hour convention e.g. 6.00pm should be entered as 18:00.	
4A.3	*DRP discount rate  This information is required by Appendix 6A paragraph 1. If there is no discount please answer "0%". One of either Q4A.3 or Q4A.4 must be answered.	%
4A.4	*Period of calculation of reinvestment price  This information is required by Appendix 6A paragraph 1. One of either Q4A.3 or Q4A.4 must be answered. If you do not know the dates for calculating the reinvestment price but can describe the methodology please answer question Q4A.5.	Start date: End date:
4A.5	*DRP price calculation methodology Please describe the methodology for determining the DRP period of calculation of reinvestment price or for calculating the DRP price where another methodology is used.	
4A.6	DRP price (including any discount)  Please provide the amount in the primary currency.	

	1	
4A.7	DRP *securities *issue date	
	This date is the date on which the DRP *securities are entered into the holdings of DRP participants. This is usually the same as the payment date –Q2A.6.	
4A.8	*Will DRP *securities be a new issue?	
	If "yes" please answer Q4A.8a, if "no" go to Q4A.9.	
4A.8a	*Do DRP *securities rank pari passu from *issue date	
	Pari passu means "on an equal footing" for example if the *securities will not receive an upcoming payment that existing *securities in the same class will receive, they do not rank pari passu. If "no" please answer Q4A.8b, if "no" go to Q4A.9.	
4A.8b	*Non-ranking period end date	
	The date at the end of the dividend/distribution period (i.e. the period specified in item 2A.3 or another period as the case may be) after which the issued *securities rank equal (i.e. pari passu) for the next announced dividend/distribution. For example, if the new *securities are not entitled to participate in a dividend announced for the period ending 30 June 2013, but are entitled to any dividend announced thereafter, then the answer to this question is 30 June 2013.	
4A.9	Is there a minimum dollar amount or number of *securities required for DRP participation?	
	If "yes", please answer Q4A.9a-4A.9b, if "no" go to 4A.10.	
4A.9a	Minimum number of  *securities required for DRP participation	
4A.9b	Minimum amount for DRP participation	
	Please provide the amount in the primary currency.	
4A.10	Is there a maximum dollar amount or number of *securities required for DRP participation?	
	If "yes", please answer Q4A.10a - Q4A.10d, if "no" go to 4A.11.	

Maximum number of *securities required for DRP participation	
Maximum amount for DRP participation  Please provide the amount in the primary currency.	
Maximum amount/or number for DRP participation will be applied at beneficial level	
For example if a trustee holds for more than one beneficial owner can the trustee apply for each beneficial owner to have the maximum applied to their beneficial entitlement instead of the maximum being applied to the registered holding of the trustee?	
Instructions regarding application of limits at beneficial level	
Please provide instructions for trustees to notify beneficial holdings for the purpose of applying DRP limits.	
Are there any other conditions applying to DRP participation?  If "yes", please answer Q4A.11a, if "no" go to 4A.12.	
Conditions for DRP participation	
Please describe any other conditions for participation in the DRP for example residence in a certain country.	
Link to a copy of the DRP rules  Please provide a url link to the DRP rules.	
	*securities required for DRP participation  Maximum amount for DRP participation  Please provide the amount in the primary currency.  Maximum amount/or number for DRP participation will be applied at beneficial level  For example if a trustee holds for more than one beneficial owner can the trustee apply for each beneficial owner to have the maximum applied to their beneficial entitlement instead of the maximum being applied to the registered holding of the trustee?  Instructions regarding application of limits at beneficial level  Please provide instructions for trustees to notify beneficial holdings for the purpose of applying DRP limits.  Are there any other conditions applying to DRP participation?  If "yes", please answer Q4A.11a, if "no" go to 4A.12.  Conditions for DRP participation  Please describe any other conditions for participation in the DRP for example residence in a certain country.  Link to a copy of the DRP rules  Please provide a url link to the DRP

# Part 4B -Bonus +Security Plan (BSP)

Part 4B to be completed if "BSP" selected at Q2A.11 and you answered "yes" to Q2A.11b – "the BSP applies to this dividend/distribution".

Question No.	Question	Answer
4B.1	*What is the default option if *security holders do not indicate whether they want to participate in the BSP?	Participation in BSP (i.e. *securities issued)  Do not participate in BSP(i.e. cash payment)
4B.2	*Last date and time for lodgement of election notices to share registry under BSP	

<sup>+</sup> See chapter 19 for defined terms 22 September 2014

	This information is required by Appendix 6A paragraph 1. Appendix 6A mandates a last election date of at least 1 *business day after the *record date. Please enter the time in Sydney time (i.e. AEST or, when daylight savings is in operation, AEDST); using 24 hour convention e.g. 6.00pm should be entered as 18:00.	
4B.3	*BSP discount rate	%
	This information is required by Appendix 6A paragraph 1. If there is no discount please answer "0%". One of either Q4B.3 or Q4B.4 must be answered.	
4B.4	*Period of calculation of BSP price	Start date: End date:
	This information is required by Appendix 6A paragraph 1. One of either Q4B.3 or Q4B.4 must be answered. If you do not know the dates for calculating the BSP price but can describe the methodology please answer question Q4B.5.	
4B.5	*BSP price calculation methodology	
	Please describe the methodology for determining the period of calculation of BSP price or for calculating the BSP price where another methodology is used.	
4B.6	BSP price (including any discount)	
	Please provide the amount in the primary currency.	
4B.7	BSP *securities *issue date	
	This date is the date on which the BSP *securities are entered into the holdings of BSP participants. This is usually the same as the payment date – Q2A.6.	
4B.8	*Will BSP *securities be a new issue	
	If "yes" please answer Q4B.8a, if "no" go to Q4B.9.	
4B.8a	*Do BSP *securities rank pari passu from *issue date?	
	Pari passu means "on an equal footing" for example if the *securities will not receive an upcoming payment that existing *securities in the same class will receive, they do not rank pari passu. If "no" please answer Q4B.8b, if "no" go to Q4B.9.	
4B.8b	*Non-ranking period end date	
	The date at the end of the dividend/distribution period (i.e. the	

	period specified in item 2A.3 or another rperiod as the case may be) after which the issued *securities rank equal (i.e. pari passu) for the next announced dividend/distribution. For example, if the new *securities are not entitled to participate in a dividend announced for the period ending 30 June 2013, but are entitled to any dividend announced thereafter, then the answer to this question is 30 June 2013.	
4B.9	Is there a minimum dollar amount or number of *securities required for BSP participation  If "yes", answer Q4B.9a – 4B.9b, if	
4B.9a	"no" go to 4B.10.  Minimum number of  *securities required for BSP	
	participation	
4B.9b	Minimum amount for BSP participation  Please provide the amount in the primary currency.	
4B.10	Is there a maximum dollar amount or number of *securities required for BSP participation?	
	If "yes", please answer Q4B.10a - 4B.10d, if "no" go to 4B.11.	
4B.10a	Maximum number of *securities required for BSP participation	
4B.10b	Maximum amount for BSP participation	
	Please provide the amount in the primary currency.	
4B.10c	Maximum amount/or number for BSP participation will be applied at beneficial level	
	For example if a trustee holds for more than one beneficial owner can the trustee apply for each beneficial owner to have the maximum applied to their beneficial entitlement instead of the maximum being applied to the registered holding of the trustee?	
4B.10d	Instructions regarding application of limits at beneficial level	
	Please provide instructions for trustees to notify beneficial holdings for the purpose of applying BSP limits.	

4B.11	Are there any other conditions applying to BSP participation  If "yes", please answer Q4B.11a, if "no" go to 4B.12.	
4B.11a	Conditions for BSP participation  Please describe any other conditions for participation in the BSP for example residence in a certain country.	
4B.21	Link to a copy of the BSP rules  Please provide a url link to the BSP rules.	

### Part 4C - Other Plan

Part 4C to be completed if "another plan" selected at Q2A.11 and you answered "yes" to Q2A.11c – "the Plan applies to this dividend/distribution".

Question No.	Question	Answer
4C.1	*Name of the Plan	
4C.2	*What is the default option if *security holders do not indicate whether they want to participate in the Plan?	Participation in Plan (i.e. †securities issued)  Do not participate in Plan (i.e. cash payment)
4C.3	*Last date and time for lodgement of election notices to share registry under Plan  This information is required by Appendix 6A paragraph 1. Appendix 6A mandates a last election date of at least 1 *business day after the *record date. Please enter the time in Sydney time (i.e. AEST or, when daylight savings is in operation, AEDST); using 24 hour convention e.g. 6.00pm should be entered as 18:00.	
4C.4	*Plan discount rate  If there is no discount please answer "0%". One of either Q4C.4 or Q4C.5 must be answered.	
4C.5	*Period of calculation of Plan price  One of either Q4C.4 or Q4C.5 must be answered. If you do not know the dates for calculating the Plan price but can describe the methodology please answer question Q4C.5.	Start date: End date:
4C.6	*Plan price calculation methodology Please describe the methodology for determining the period of calculation	

	of Plan price or for calculating the Plan price where another methodology is used.	
4C.7	Plan price (including any discount)	
	Please provide the amount in the primary currency.	
4C.8	Plan *securities *issue date	
	This date is the date on which the Plan ⁺securities are entered into the holdings of Plan participants. This is usually the same as the payment date – Q2A.6.	
4C.9	*Will Plan *securities be a new issue	
	If "yes" please answer Q4C.9a, if "no" go to 4C.10.	
4C.9a	*Do Plan *securities rank pari passu from *issue date?	
	Pari passu means "on an equal footing" for example if the *securities will not receive an upcoming payment that existing *securities in the same class will receive, they do not rank pari passu. If "no" please answer Q4C.9b, if "no" go to Q4C.10.	
4C.9b	*Non-ranking period end date	
	The date at the end of the dividend/distribution period (i.e. the period specified in item 2A.3 or another period as the case may be) after which the issued *securities rank equal (i.e. pari passu) for the next announced dividend/distribution. For example, if the new *securities are not entitled to participate in a dividend announced for the period ending 30 June 2013, but are entitled to any dividend announced thereafter, then the answer to this question is 30 June 2013.	
4C.10	Is there a minimum dollar amount or number of *securities required for Plan participation?	
	If "yes", please answer Q4C.10a – 4C.10b, if "no" go to 4C.11.	
4C.10a	Minimum number of  *securities required for Plan participation	
4C.10b	Minimum amount for Plan participation	
	Please provide the amount in the primary currency.	

	1	
4C.11	Is there a maximum dollar amount or number of  *securities required for Plan participation?  If "yes", please answer Q4C.11a - 4C.11d, if "no" go to 4C.12.	
4C.11a	Maximum number of  †securities required for Plan participation	
4C.11b	Maximum amount for Plan participation  Please provide the amount in the primary currency.	
4C.11c	Maximum amount/or number for Plan participation will be applied at beneficial level  For example if a trustee holds for more than one beneficial owner can the trustee apply for each beneficial owner to have the maximum applied to their beneficial entitlement instead of the maximum being applied to the registered holding of the trustee?	
4C.11d	Instructions regarding application of limits at beneficial level  Please provide instructions for trustees to notify beneficial holdings for the purpose of applying Plan limits.	
4C.12	Are there any other conditions applying to Plan participation?  If "yes", please answer Q4C.12a, if "no" go to 4C.13.	
4C.12a	Conditions for Plan participation  Please describe any other conditions for participation in the Plan for example residence in a certain country.	
4C.13	Link to a copy of the Plan rules  Please provide a url link to the Plan rules.	

# Part 5 – Further Information

Question No.	Question	Answer
5.1	Please provide any further information applicable to this dividend/distribution	

Introduced 22/09/14