

ASX RELEASE

24 February 2015

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**Results for Announcement to the Market –
Watpac Limited 31 December 2014 Appendix 4D Disclosures**

1.	Details of reporting period	Half year ended 31 December 2014
2.	Key Items	
2.1	Revenue from ordinary activities	Down 2.34% to \$595 million
2.2	Profit from ordinary activities after tax attributable to members	Down 15.82% to \$6,214k
2.3	Profit for the period after tax attributable to members	Down 15.82% to \$6,214k
2.4	Interim dividend amount per security	2.0 cents
	Franked amount per security	0%
	Conduit foreign income	N/A
2.5	Record date for determining dividend entitlements	6 March 2015
3.	Income Statement, Statement of Comprehensive Income and notes	Refer December 2014 Interim Financial Report
4.	Statement of financial position and notes	Refer December 2014 Interim Financial Report
5.	Statement of cash flows and notes	Refer December 2014 Interim Financial Report
6.	Statement of changes in equity	Refer December 2014 Interim Financial Report

7.	Total dividend distribution	\$3,785,168
	Dividend distribution date	27 March 2015
8.	Dividend reinvestment plan	Suspended
9.	Net tangible assets per security	\$1.21 per share (31 December 2013: \$1.18 per share)
10.	Details of entities over which control has been gained or lost	Refer 30 June 2014 Financial Report
11.	Details of associates and joint arrangements	Refer 30 June 2014 Financial Report
12.	Other significant information	Refer December 2014 Interim Financial Report
13.	Accounting Standards	Australian Accounting Standards & International Financial Reporting Standards
14.	Commentary on results for the period	Refer December 2014 Interim Financial Report
15.	The financial statements have been audited and are not the subject of dispute or qualification.	

Yours sincerely,
WATPAC LIMITED



Mark Baker
COMPANY SECRETARY