

24 February 2015

Company Announcements Office Australian Securities Exchange

2015 INTERIM DIVIDEND DIVIDEND REINVESTMENT PLAN

In respect of the interim dividend declared on 20 February 2015, the Company further advises -

- The Dividend Reinvestment Plan will operate, and a 5% discount on the market price is offered under the Plan
- The Dividend Reinvestment Plan market price will be based on the volume weighted market price of all shares sold on ASX during the period of five trading days subsequent to and inclusive of the Ex Dividend rate (Thursday 5 March 2015).
- The last date for the election to participate in the Plan is 5pm Wednesday 11 March 2015 (being one business day after the nominated record date).

The Directors, at their discretion and in accordance with the Plan rules, have adopted a revised basis to determine the Dividend Reinvestment Plan market price for this interim dividend payment (as noted above) in place of the market price being determined on the basis of five trading days immediately before and inclusive of the relevant Record Date as currently stated in the Plan.

The Directors intend to amend the Plan to reflect the revised method, and this will be advised to the market as soon as possible.

The Company confirms the information already provided in the Appendix 4D dated 20 February 2015 relating to the declaration of the dividend:

• Dividend declared: fully franked interim dividend of 16.0 cents per share

Record date: 5pm on Tuesday 10 March 2015

• Payable date: 24 March 2015

Don Mackenzie Company Secretary

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