

Company Announcement  
Australian Stock Exchange, Sydney  
by e-lodgement

19 March 2015

### **Change in policy for Dividends for Converting Preference Shares**

The Directors advise shareholders of a change with respect to dividends for its converting preference shares (ASX Code: CAMPA).

The Directors have resolved to pay future dividends at the rate of **4.5** cents fully franked per share for future quarters, commencing with the June 2015 quarter. This is an adjustment of 0.25 cents per quarter.

The 4.5 cents distribution is in line with the original prospectus.

The Board at its discretion had paid an additional 0.25 cents since 2010 as a means of compensating preference share owners for a period when dividends could not be paid.

The Board now feels that in this historic and low interest rate environment it is inappropriate to maintain the high level of payment.

As a reminder to shareholders of CAMPA shares. The shares will convert in April 2017. The current conversion rate is 1.387118 ordinary shares for each CAMPA share (as previously advised to shareholders on 30 April 2014)

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