



ASX ANNOUNCEMENT

17 April 2015

DECLARATION OF DIVIDEND

PAYCE Consolidated Limited ("PAYCE") (ASX: PAY) is pleased to announce the payment of an unfranked dividend of ten cents (10 cents) per ordinary share.

Date	Event
17 April 2015	Shares quoted on cum basis
22 April 2015	Shares traded ex-dividend
24 April 2015	Record date to identify shareholders entitled to dividend
28 April 2015	Dividend payment date - 10c per ordinary share unfranked

PAYCE is not operating a Dividend Reinvestment Plan with respect to this dividend.

ENDS

Brian Bailison
Company Secretary