

28 May 2015

ASX Company Announcements Office

FY2015 Final Dividend and Changes to Dividend Reinvestment Plan

ALS Limited (ASX: ALQ) advises that several amendments have been made to the Company's Dividend Reinvestment Plan (DRP) Terms and Conditions in relation to today's announcement that shares to be issued under the Company's DRP in relation to the FY2015 final dividend will be acquired on-market and transferred to DRP participants rather than new shares being allotted by the Company.

The Directors have determined that:

- the FY2015 final dividend of 10 per share will be paid on 1 July 2015.
- there will be no discount offered on the DRP Price;
- the DRP Price will be calculated over the 5 trading days from 15 June 2015 to 19 June 2015 inclusive;
- the Record Date for participation in the DRP is 11 June 2015;
- the last date for DRP Election is 12 June 2015; and
- the shares to be allocated to participants under the DRP will be acquired on-market.

A copy of the amended DRP Terms and Conditions have been lodged with the ASX.

If shareholders would like to participate or change their current participation in the DRP, go online to www.investorserve.com.au or contact the Company's Share Registrar to obtain a DRP Election Form:

Boardroom Pty Limited

Tel: 1300 737 760 (within Australia)

Tel: +61 2 9290 9600

Fax: + 61 2 9279 0664

Email: enquiries@boardroomlimited.com.au

The full amended DRP Terms and Conditions and DRP Election Form are also available on the ALS website at www.alsglobal.com under General Information in the Shareholder Information section.

Yours faithfully
ALS LIMITED



Tim Mullen
Company Secretary