

18 June 2015

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Shareholder

Aberdeen Leaders Limited – Final Interim Dividend

The Board has decided that the Company will pay a fully franked final dividend for the 2014/15 financial year of 2 cents per share. This will make the total for the year 5 cents per share.

The Board has had the opportunity to reflect on the past year as well as look forward to next year and make an assessment of the financial position of the Company in setting the final interim dividend. As a result, the Board feels it is prudent to reduce the full year dividend from last years levels. In determining the quantum of the final interim dividend the Directors took into account, amongst other things, the level of income received and gains realised by the Company during the past financial year and the level of retained earnings to carry forward into 2015/16.

The Board seeks to provide shareholders with a regular income stream and therefore the overall strength of the Company going forward is also considered to provide flexibility and sustainability of the dividend over future periods.

It is the Board's intention to continue to review future dividends and monitor corporate results, asset values, trading activity and dividend statements.

The Board has resolved to pay this final interim dividend of 2 cents per share as follows:

Ex dividend date	25 June 2015
Record date	29 June 2015
Payment date	31 July 2015

Yours faithfully



Brian Sherman AM.

Chairman

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NB:

The Share Register will close at 5.00pm on the Record Date. The share register of the Company is conducted by Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001.

Please note that the Company has a Dividend Reinvestment Plan (DRP) which is in operation for this dividend. Securities received as part of participation in the DRP rank equally with other ordinary shares and their price is calculated in accordance with the DRP documentation. A DRP form must be received before 5.00pm on the business day after the Record Date to be effective in respect of those dividends. It can be faxed to Boardroom on (02) 9279 0664. If you have any queries regarding the DRP please contact Boardroom on 1300 737 760.