

Appendix 4E (Rule 4.3A)

Preliminary final report

VILLA WORLD LIMITED – ABN 38 117 546 326

For the year ended 30 June 2015



Results for announcement to the market

(all comparisons to full year ended 30 June 2015)

	2015 A\$'000	2014 A\$'000	up/down	% change
Revenue from continuing operations	321,550	229,450	up	40.1%
Profit from continuing operations after tax	25,637	19,066	up	34.5%
Net profit after tax for the period attributable to ordinary shareholders	25,637	19,066	up	34.5%

Dividend and distribution information

	Amount per share (cents)	Franked amount per share (cents)
Interim dividend per share (paid 2 April 2015)	6.0	6.0
Final dividend per share (to be paid 30 September 2015) ¹	10.0	9.0
Total dividend per share for the full year ended 30 June 2015	16.0	15.0

Since year end, a final dividend of 10.0 cents per share was declared on 18 August 2015¹. This dividend is fully franked. The ex-dividend date is 1 September 2015 and the record date for this dividend is 3 September 2015. Payment will be made on 30 September 2015.

As required by the accounting standards, this dividend has been declared subsequent to year end and has therefore not been recognised as a liability in the financial report as at 30 June 2015.

The Company does not have an active Dividend Reinvestment Plan.

Net tangible asset per ordinary share

	30-Jun-15 \$	30-Jun-14 \$
Net tangible asset backing per ordinary share	2.00	1.92

Additional Appendix 4E disclosure requirements can be found in the notes to the Villa World Limited and its controlled entities financial statements.

This report is based on the consolidated financial statements which have been audited by Ernst & Young, with the Independent Auditor's review report included in the financial statements.