

ASX and Media Release

24 August 2015

2015 FINAL FULLY FRANKED DIVIDEND OF 2 CENTS PER SHARE AND DIVIDEND REINVESTMENT PLAN

The Board of Desane Group Holdings Limited ("**Desane**") is pleased to announce that it has declared an **ordinary final fully franked dividend of 2 cents per share** ("**Final Dividend**").

The Final Dividend is possible due to the strong financial position of the Company. The **Record Date** for the Final Dividend is **Thursday, 12 November 2015** and the **Final Dividend** will be paid on **Thursday, 26 November 2015**.

In addition, the Board has resolved to continue the operation of the **Desane Dividend Reinvestment Plan** ("**DRP**") which will apply to the Final Dividend. The **DRP** provides eligible shareholders (shareholders with a registered address in Australia or New Zealand only) with the opportunity to reinvest all or part of their Final Dividend entitlement in Desane shares, free of any transaction costs. The **DRP** Information Booklet can be obtained from Desane's website, <http://www.desane.com.au/investors/> or by contacting Computershare Investor Services Pty Limited by telephone on 1300 556 161 (within Australia) or 61 3 9415 4000 (international).

Eligible shareholders who have not previously elected to participate in the **DRP** and who now wish to participate in the **DRP** with respect to the Final Dividend, must complete the **DRP** Election form according to the instructions on the form and return it to the share registry **OR** register their election to participate in the **DRP** online, at www.computershare.com.au/easyupdate/dgh.

In accordance with the **DRP** Rules, the Board has determined that any shares issued pursuant to the **DRP** will be issued at the volume weighted average market price of Desane shares during the five trading days subsequent to and inclusive of the ex-dividend date (see table below). No discount has been provided in regards to the **DRP** issue price.

The timetable for the Final Dividend is as follows:

Ex-dividend trading commences	Tuesday, 10 November 2015
Record date for Final Dividend	Thursday, 12 November 2015
Last date for receipt of DRP Election forms for Final Dividend	Monday, 16 November 2015
Payment date and issue of shareholding statements	Thursday, 26 November 2015

The Board encourages shareholders to carefully read the Information Booklet in full (which can be obtained from Desane's website, <http://www.desane.com.au/investors/>) and to consult their professional taxation and financial adviser if they are in doubt about the Final Dividend or the DRP.

The DRP Election form or DRP online election must be received at the share registry on or before 5.00 pm on the DRP Election Date of Monday, 16 November 2015.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Phil Montrone
Managing Director & CEO
Desane Group Holdings Limited
(02) 9555 9922
philmontrone@desane.com.au

John Bartholomew
Company Secretary
Desane Group Holdings Limited
(02) 9555 9922
johnbartholomew@desane.com.au