

ASX ANNOUNCEMENT

Shine Corporate Ltd (SHJ) 2015 Notice of Final Dividend

Amount and Payment Date

The Board of Shine is pleased to announce that on 27 August 2015 it determined to pay a final ordinary dividend for the year ended 30 June 2015 of 1.75 cents per share. This dividend will be unfranked and will be paid on 9 October 2015.

Record Date

The dividend will be paid to all holders of Shine ordinary shares who are registered on the Share Register as at the record date, 5.00 pm on 14 September 2015 in Brisbane, Australia.

John George
Company Secretary
28 August 2015