

15 September 2015

Company Announcements Office
Australian Securities Exchange

**DIVIDEND REINVESTMENT PLAN
2015 FINAL DIVIDEND**

The issue price of shares to be allotted on 17 September 2015 under the Silver Chef Limited Dividend Reinvestment Plan (DRP) will be \$8.20.

The issue price was calculated using the volume weighted average price for Silver Chef shares over the five trading days from 1 September 2015 to 7 September 2015, less a discount of five per cent.

The record date for entitlement to participate in the DRP was 7 September 2015.

A handwritten signature in cursive script, appearing to read "DMackenzie".

Don Mackenzie
Company Secretary