



ASX Announcement

26 October 2015

Interim Dividend of 1.7 cents per share (AUD)

On 8 September 2015, Traditional Therapy Clinics Limited (ASX: **TTC**) announced that the Board had declared an interim dividend (**Interim Dividend**), details of which are:

| | |
|--|---------------------------|
| Interim dividend for the half year ending 30 June 2015: | 1.7 cents per share (AUD) |
| Franking status: | Unfranked |
| Record Date: | 1 October 2015 |
| Payment Date: | 30 October 2015 |

TTC wishes to clarify that the Board determined to pay (and did not declare) the Interim Dividend, and fixed the time for payment of 30 October 2015.

In addition, TTC has today lodged an updated online *Notification of dividend / distribution* form with ASX which specifies that, for the Interim Dividend, the amount of ordinary dividend/distribution conduit foreign income per security is AUD 1.7 cents per share.

All other details regarding the Interim Dividend determined by the Board and announced to ASX on 8 September 2015 remain current and TTC still proposes to pay the Interim Dividend on 30 October 2015.

-ENDS-

For further information, please contact:

Traditional Therapy Clinics Limited

Mr John Wu
Chief Financial Officer
Mobile: Phone: +61 405 223 877
Email: john.wu@ttc-ltd.com

Ms Lisa Dalton
Company Secretary
Mobile: +61 438 175 905
Email: lisa.dalton@ttc-ltd.com

About the TTC Group

Traditional Therapy Clinics Limited is a franchisor and the owner of one of the largest chains (by number of clinics) of traditional therapeutic health and wellness clinics in China. It currently has 305 franchise licences granted and 11 owned clinics in operation. It is a well established business with a strong growth profile, employing a repeatable and scalable business model. TTC has a highly recognised and respected brand, having received the prestigious Chinese Well-Known Trademark designation from the State Administration for Industry and Commerce. It operates within a strongly regulated industry sector of significant scale, which offers opportunity for further growth.

TTC is an ASX listed company employing more than 730 staff across 26 administrative divisions in China. More information is available at www.ttc-ltd.com