

CBL announces its maiden dividend.

31 March 2016

I take great pleasure in announcing today that CBL Corporation will pay a maiden dividend for the 12 months ending 31 December 2015 of NZD 4.5 cents per share, fully imputed.

The dividend will be in two parts:

- 1) a special dividend of NZD 1.8 cents per share to reflect the pre IPO, first half of 2015;
- 2) a final dividend of NZD 2.7 cents per share

The record date for the dividends is 15 April 2016 and the dividend paid on 22 April 2016.

Please note shareholders who participated in the IPO on the 13 October 2015, or acquired shares subsequently and are holders on the record date, will receive the benefit of this special dividend, as no pre IPO interim dividend was declared and paid.

Sir John Wells
Chair
CBL Corporation Limited