

31 August 2016

ASX CODE: BFC

DIVIDEND CLARIFICATION

Beston Global Food Company Limited ('BFC' or the 'Company') wishes to clarify the 2015/16 Dividend announced 31-8-2016 is \$0.006 per share (0.6 cents per share) as correctly set out in the 'Notification of Dividend' announcement and page 23 of the Appendix 4E, not \$0.60 as inadvertently stated on page 1 of the Appendix 4E.