

MAINSTREAMBPO

SPECIALISTS IN BUSINESS PROCESS OUTSOURCING

MainstreamBPO Limited
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1 November 2016

The Manager
ASX Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

MAI – FY16 Dividend

On 29 August 2016, the Company announced a fully franked final dividend of \$0.01 per issued share for the financial year ended 30 June 2016. Payment of the FY16 dividend was completed today.

Approximately 75% of total shares outstanding elected to participate in the Dividend Reinvestment Plan (DRP). In accordance with Appendix 3A.1 as filed with the ASX on 29 August 2016, the DRP price was calculated based on a 5% discount to the 10 day VWAP of MAI stock price during period 10 October 2016 to 21 October 2016. The DRP resulted in the issuance of an additional 1,049,351 fully paid ordinary shares in MainstreamBPO. There are now 90,283,755 fully paid ordinary shares in MainstreamBPO outstanding. Please refer to Appendix 3B as filed with the ASX today for further details.

Yours sincerely,



Justin O'Donnell
Company Secretary
MainstreamBPO Limited