

## **ASX ANNOUNCEMENT**

29 September 2016

## **BEACON TO PAY DIVIDEND UPDATE**

The Board of Beacon Minerals Limited (ASX:BCN) (**Beacon** or **Company**) has agreed to pay a special dividend of \$0.0025 per share.

Details in relation to the dividend payment are summarised below:

- Dividend amount \$0.0025 per share unfranked
- Ex-dividend date 10 October 2016
- Record date 11 October 2016
- Payable date 3 November 2016

The dividend will not be franked for Australian taxation purposes.

The payment of the dividend is in line with the previously stated objectives of the Directors.

## **Managing Director Graham McGarry commented:**

"The Board is pleased to announce the inaugural dividend for Beacon Minerals as another key milestone for the Company is achieved.

"The payment of a dividend to shareholders highlights the success at Halleys East and the continued efforts of the Directors to deliver a positive result to the Company's shareholders."

Should shareholders have any questions please feel free to contact Executive Chairman Geoff Greenhill or Managing Director Graham McGarry.

Geoff Greenhill Graham McGarry
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