



Notification of dividend / distribution

Update Summary

Entity name

CHINA DAIRY CORPORATION LIMITED

Security on which the Distribution will be paid

CDC - CHESS DEPOSITARY INTERESTS 1:1

Announcement Type

Update to previous announcement

Date of this announcement

Tuesday May 31, 2016

Reason for the Update

Change to section 2B to add AUD/CNY exchange rate.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

CHINA DAIRY CORPORATION LIMITED

1.2 Registered Number Type

ARBN

Registration Number

607996449

1.3 ASX issuer code

CDC

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Change to section 2B to add AUD/CNY exchange rate.

1.4b Date of previous announcement(s) to this update

Tuesday May 24, 2016

1.5 Date of this announcement

Tuesday May 31, 2016

1.6 ASX +Security Code

CDC



ASX +Security Description

CHESS DEPOSITARY INTERESTS 1:1

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of one quarter

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Thursday March 31, 2016

2A.4 +Record Date

Tuesday May 31, 2016

2A.5 Ex Date

Monday May 30, 2016

2A.6 Payment Date

Monday July 11, 2016

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.00570000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security



2A.12 Does the +entity have tax component information apart from franking?

No

2A.13 Withholding tax rate applicable to the dividend/distribution

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

CDI holders residing in China, who have not specified an Australian bank account, will receive their dividend in RMB if they have provided details of their Chinese bank account. All other CDI holders will receive their dividend in AUD.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

CNY - Yuan Renminbi	CNY 0.02718000
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2B.2b Please provide the exchange rates used for non-primary currency payments

AUD 1.00 = CNY 4.7684 as published by the RBA on 31 May 2016

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released

Estimated or Actual?
Actual

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.00570000

3A.2 Is the ordinary dividend/distribution franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %



3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00570000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

This dividend relates to the 9 months ending 31 March 2016.

5.2 Additional information for inclusion in the Announcement Summary