



ASX Announcement

14 September 2016

ASX: DSB

Board of Directors

Chairman – G Dawkins

Chief Executive Officer – N McAlary

Managing Director – S Bizzaca

Non-executive Director – G Garside

Company Secretary

M Etcell

Principal Contact

Chief Executive Officer – N McAlary

Registered office

Suite 220, Centric

4 Hyde Parade

Campbelltown NSW 2560

Telephone: +61 2 4629 0300

Facsimile: +61 2 4629 0399

Website: www.deltasbd.com.au

Information for Shareholders - Dividend Reinvestment Plan

Delta SBD Limited (ASX: DSB) (**Delta** or **Company**) wishes to advise shareholders of the following information in respect of the Full Year Dividend declared on 31 August 2016 (**Dividend**).

1. The Company's Dividend Reinvestment Plan (**DRP**) applies to the Dividend.
2. The Directors have set the **DRP** market price at 12.5 cents per share (AUD 0.125).
3. The Company has extended the election date to advise participation in the **DRP** from Friday 16 September 2016 to **Friday 23 September 2016**.
4. Participation in the **DRP** is optional; so shareholders who wish to participate must notify the Company's Share Registry, Boardroom Pty Limited, no later than **4pm on Friday 23 September 2016** to confirm their instructions.
5. To assist shareholders, a generic Dividend Investment Application Form, as provided by the Share Registry, accompanies this announcement.
6. Any election previously made by a shareholder in respect of the Company's **DRP** carries forward to this Dividend.
7. If a shareholder is unsure of their election, they can contact the Share Registry on 1300 737 760 (in Australia) or +61 2 9290 9600 (International).
8. If shareholders do not confirm their participation in the **DRP**, any Dividend payable will be processed according to the shareholders banking method, as recorded by the Share Registry (direct deposit or cheque).

For further inquires, please contact:

Megan Etcell
Company Secretary
+61 2 4629 0300



GPO Box 3993
 Sydney NSW 2001
 Tel: 1300 737 760 (within Aust)
 Tel: + 61 2 9290 9600 (outside Aust)
 Fax: + 61 2 9279 0664
www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

Company or Trust in which Investment is Held

**Full Name(s)
 of Registered
 Holding**

**Registered
 Address**

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**Unitholder Number (UHN)
 Securityholder Reference Number (SRN) or
 Holder Identification Number (HIN)**

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**DIVIDEND OR DISTRIBUTION REINVESTMENT PLAN (DRP)
 APPLICATION / NOTICE OF VARIATION**

Please complete one choice only

- (a) **Full Participation is required in the DRP.**
 All securities held will participate in DRP. No cash payment will be issued.
 Please tick Box A. **Box A**

- (b) **Partial Participation is required in the DRP.**
 Please write in Box B the number of securities or the percentage of your total securities held you would like to participate in the DRP. The distribution on the balance of your securities (if any) will be issued in Cash. Securities issued as a result of your partial participation in the plan will automatically participate in the plan. **Box B**

- (c) **Termination of Participation in the DRP**
 Only tick Box C if you are already in the DRP and wish to **cancel your participation**.
 (Please complete Direct Credit Authority Form to ensure that future payments may be made to your bank account) **Box C**

SIGNING INSTRUCTIONS:

This form is not valid unless signed by the security holder/s.

- Individual:** This form is to be signed by the securityholder.
- Joint Holding:** Where the holding is in more than one name, all of the securityholders must sign.
- Power of Attorney:** To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form.
- Companies:** Two Directors, Director & Company Secretary, or Sole Director and Sole Company Secretary can sign.
Please indicate the office held by signing in the appropriate space.

I/We authorise you to act in accordance with my/our instructions set out above in relation to participation in the DRP. I/We acknowledge I/we are aware of the terms applying to participation in the DRP and that these instructions supersede and have priority over all previous instructions.

Securityholder 1 (Individual)	Joint Securityholder 2 (Individual)	Joint Securityholder 3 (Individual)
<input style="width: 90%; height: 20px;" type="text"/>	<input style="width: 90%; height: 20px;" type="text"/>	<input style="width: 90%; height: 20px;" type="text"/>
Sole Director & Sole Company Secretary	Director	Director / Company Secretary

f this form is returned signed, but with no option indicated, it will be treated as an application for full participation.

Telephone contact regarding this form

Contact Name	Business Hours
<input style="width: 95%; height: 20px;" type="text"/>	<input style="width: 95%; height: 20px;" type="text"/>

Privacy Statement

The personal information in this form is collected by Boardroom Pty Limited ("Boardroom"), as registrar for the issuer of the securities you hold. Boardrooms' privacy policy can be viewed on our website (www.boardroomlimited.com.au).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited.

You can obtain access to you personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom Pty Limited on 1300 737 760