

## **COMPANY ANNOUNCEMENT**

## 23 AUGUST 2016

## ANNOUNCEMENT OF DIVIDENDS

The directors have pleasure in announcing a final dividend of 2 cents fully franked for the financial year ended 30 June 2016.

The dividends will be paid on or about 24 October 2016, by cheque (or EFT) to accompany the 2016 Annual Report and Notice of Annual General Meeting to be sent to members.

Ex-dividend date is Monday 5 September 2016 and Record Date is Tuesday 6 September 2016.

By Order of the Board

Managing Director