

Australia & International Holdings Limited

ACN 009 706 414

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5 October 2018

NSX **Dividend** Announcement
National Stock Exchange of Australia

Name of Company or Issuer	Australia & International Holdings Limited (AID)
Security or securities affected	Fully Paid Ordinary Shares
Type of Dividend (interim, final, special etc)	Final Dividend 2018
Dividend per share amount (cents per share)	6.0 cents per share
Date resolved by Board to pay dividend	Wednesday, 12 September 2018
Date of this announcement	Friday, 5 October 2018
Ex-Dividend Date	Tuesday, 16 October 2018
Record (Books close) Date (date on which holders are entitled to payment)	Wednesday, 17 October 2018
Payment Date	Friday, 19 October 2018
Dispatch Date	Tuesday, 23 October 2018
Is a dividend reinvestment plan in operation Yes/No?	Yes
Franking (%)	65%
Additional Details	N/A

Note: When the security goes Ex-Div all open orders on the market are purged.

Ian F. Davey
Company Secretary