Australia & International Holdings Limited

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14 March 2019

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 Dividend 2019
Dividend per share amount in cents per share:	6.0 cents per share
Date resolved by Board to pay dividend:	Wednesday 13 March 2019
Date of this announcement:	Thursday 14 March 2019
Ex-Dividend Date:	Monday 8 April 2019
Record (Books close) Date:	Tuesday 9 April 2019
Payment Date:	Wednesday 10 April 2019
Dispatch Date:	Friday 12 April 2019
Is a dividend reinvestment plan in operation Yes/No?	Yes
Franking (%):	100%
Additional Details:	N/A

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

lan F. Davey Secretary