

INTERIM DIVIDEND

On Monday, 20 February 2017 the directors of The Colonial Motor Company Limited declared an interim dividend of thirteen (13.0) cents per share. The dividend will carry full imputation credits based on the corporate tax rate of 28% and a supplementary dividend will be paid to eligible shareholders.

The dividend will be paid on Tuesday, 18 April 2017 to shareholders on the register at close of business on Friday, 7 April 2017.

By order of the board of

The Colonial Motor Company Limited

N K Bartle

Company Secretary