

Allied Farmers Ltd

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ALLIED DIVIDEND

Following the good result for the year ended 30 June 2018, the Board of Directors of Allied Farmers Ltd (NZX: ALF) has declared a fully imputed 0.2 cents per share dividend.

Consistent with the prior year, the dividend will be paid on 18 January 2019 for shareholders on the register at the record date being 14 December 2018.

The incoming Chairman, Mark Benseman, said "the underlying group businesses continued to perform well in FY18, enabling the Directors to pay consecutive annual dividends. We look forward to providing shareholders with an update on the group's performance at today's Annual Meeting in Hawera"

Mark Benseman

Director