

NZX RELEASE

Friday 22 July 2016

INTERIM QUARTER DIVIDEND

Augusta Capital has provided an Appendix 7 in relation to the company's dividend declared for the quarter ended 30 June 2016. The gross dividend for the quarter of 1.9097 cents per share is fully imputed. The dividend consists of 1.375 cents per share of cash with 0.5347 cents per share of imputation credits attached.

The interim quarterly dividend declared is in line with the full year net dividend guidance of 5.5 cents per share (as announced on 1 July 2016).

Further resident withholding tax will be deducted unless an RWT exemption certificate has been provided. This is equivalent to 0.0955 cents per share.

The company will also pay a supplementary dividend of 0.002426 cents per share in relation to non-resident shareholders.

The record date for the dividend will be Friday 5 August 2016, with payment scheduled for Friday 12 August 2016.

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For further information please contact:

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