

# TRS INVESTMENTS LTD

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Auckland 1344

**Registered Office:**  
Level 2  
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50 Customhouse Quay  
Wellington 6011

26 May 2016

## RESULTS FOR ANNOUNCEMENT TO MARKET

### PRELIMINARY UNAUDITED RESULTS FOR FULL YEAR ENDED 31<sup>ST</sup> MARCH 2016

|                           |  |
|---------------------------|--|
| Reporting Period          | 12 months to 31 <sup>st</sup> March 2016 |
| Previous Reporting Period | 12 months to 31 <sup>st</sup> March 2015 |

|   | Amount NZ\$'000 | Percentage Change % |
|---|-----------------|---------------------|
| Revenue From Ordinary Activities            | 215             | 551.5%              |
| Profit From Ordinary Activities After Tax   | 144             | 171.7%              |
| Net Profit Attributable to Security Holders | 144             | 171.7%              |

| Interim/Final Dividend                     | Amount Per Security | Imputed Amount Per Security |
|--|---------------------|-----------------------------|
| Nil - It is not proposed to pay a dividend | N/A                 | N/A                         |

|                       |     |
|-----------------------|-----|
| Record Date           | N/A |
| Dividend Payment Date | N/A |

|          |  |
|----------|--|
| Comments | <p><u>Net Loss Attributable to Security Holders</u><br/>TRS Investments Limited reports an unaudited net profit attributable to security holders of \$144,000 for the full year ended 31 March 2016 compared with a loss of \$53,000 for the same period last year. The turnaround is mainly due to the settlement of \$206,947 with Mega Limited as announced on 6 November 2015.</p> <p><u>Revenue from Ordinary Activities</u><br/>Revenue from ordinary activities of \$215,000 included \$3,000 interest and the \$206,947 non-recurring income relating to the settlement with Mega Limited.</p> <p><u>Profit from Ordinary Activities</u><br/>The profit from ordinary activities after tax of \$144,000 is a turnaround from the \$53,000 loss from ordinary activities in the same period last year due to the Mega Limited settlement.</p> |
|----------|--|

|          |  |
|----------|--|
| Comments | <p><b>Net Assets</b></p> <p>At 31 March 2016 the company has a negative asset position of \$77,000 compared with a negative asset position of \$221,000 at the same time last year. The improvement is mainly due to the settlement with Mega Limited as announced on 6 November 2015.</p> <p><b>Future of the Company</b></p> <p>As previously advised, binding conditional agreements have been entered into for transactions that will see a new cornerstone shareholder take a 55% stake in TRS. The new shareholder will be HuaHan International Holdings (Hong Kong) Co. Limited.</p> <p>The Board believe the transactions will give TRS a clean balance sheet and give TRS access to working capital. The transaction will give TRS a new start with a strong cornerstone shareholder with the commitment and capacity to drive the success of TRS. Documents relating to the transactions will be sent to shareholders shortly.</p> |
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For further information contact: -

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## PRELIMINARY FULL YEAR REPORT ANNOUNCEMENT

## TRIS Investments Limited

(Name of Listed Issuer)

For the Full Year Ended 31 March 2016

(referred to in this report as the "full year")

Preliminary full year report on consolidated results (including the results for the previous corresponding full year) in accordance with Listing Rule 10.4.2.

This report has been prepared in a manner which complies with generally accepted accounting practice and gives a true and fair view of the matters to which the report relates and is based on unaudited financial statements. If the report is based on audited financial statements, any qualification made by the auditor is to be attached.

The Listed Issuer has a formally constituted Audit Committee of the Board of Directors.

[PLEASE REFER TO ATTACHED NOTES WHEN COMPLETING THIS FORM]

| Consolidated Statement of Comprehensive Income                |                            |             |   |
|---|----------------------------|-------------|---|
| 1 CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME              | Current Full Year \$NZ'000 | Up/(Down) % | Previous corresponding Full Year \$NZ'000 |
| <b>1.1 OPERATING REVENUE</b>                                  |                            |             |   |
| (a) Trading Revenue   | 0                          | 0.0%        | 0   |
| (b) Other Revenue   | 215                        | 551.5%      | 33  |
| (c) <b>Total Operating Revenue</b>                            | 215                        | 551.5%      | 33  |
| <b>1.2 OPERATING *SURPLUS (DEFICIT) BEFORE TAXATION</b>       | 144                        | 171.7%      | (53)                                      |
| (a) Less taxation on operating result                         | 0                          |             | 0   |
| <b>1.3 OPERATING *SURPLUS (DEFICIT) AFTER TAX</b>             | 144                        | 171.7%      | (53)                                      |
| (a) Extraordinary Items after Tax [detail in Item 3]          | 0                          |             | 0   |
| (b) Unrealised net change in value of investment properties   | 0                          |             | 0   |
| <b>1.4 NET *SURPLUS (DEFICIT) FOR THE PERIOD</b>              | 144                        | 171.7%      | (53)                                      |
| (a) Net *Surplus (Deficit) attributable to minority interests | 0                          |             | 0   |
| <b>1.5 TOTAL COMPREHENSIVE INCOME FOR THE PERIOD</b>          | 144                        | 171.7%      | (53)                                      |

| *Consolidated Statement of Comprehensive Income                                |                            |   |
|--|----------------------------|---|
| 2 DETAILS OF SPECIFIC RECEIPTS/OUTLAYS, REVENUES/ EXPENSES FOR FULL YEAR       | Current Full Year \$NZ'000 | Previous corresponding Full Year \$NZ'000 |
| <b>2.1 INCLUDED IN CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME</b>          |                            |   |
| (a) Interest revenue included in Item 1.1(b)                                   | 3                          | 3   |
| (b) # Unusual items for separate disclosure (gain/loss) (detail - Item 3)      | 212                        | 30  |
| (c) Equity earnings (gain/loss) (detail - Item 16)                             | nil                        | nil                                       |
| (d) Interest expense included in Item 1.2 (include all forms of interest, etc) | nil                        | nil                                       |
| (e) Leasing and renting expenses   | nil                        | nil                                       |
| (f) Depreciation   | nil                        | nil                                       |
| (g) Diminution in the value of assets (other than depreciation)                | nil                        | nil                                       |
| (h) Amortisation of goodwill   | nil                        | nil                                       |
| (i) Amortisation of other intangible assets                                    | nil                        | nil                                       |
| (j) Impairment of goodwill   | nil                        | nil                                       |
| (k) Impairment of other intangible assets                                      | nil                        | nil                                       |

| Consolidated Statement of Comprehensive Income   |                            |   |
|--|----------------------------|---|
| 2.2 SUPPLEMENTARY ITEMS  | Current Full Year \$NZ'000 | Previous corresponding Full Year \$NZ'000 |
| (a) # Interest costs excluded from Item 2.1(d) and capitalised   | nil                        | nil                                       |
| (b) # Outlays (other than those arising from the acquisition of an existing business) capitalised in intangibles | nil                        | nil                                       |
| (c) Unrecognised differences between the carrying value and market value of publicly traded investments          | nil                        | nil                                       |

#Items marked in this way need to be shown only there their inclusion as revenue or exclusion from expenses has had a material effect on reported \*surplus (deficit)

| 3 DISCONTINUED, UNUSUAL (INCLUDING NON RECURRING), AND EXTRAORDINARY ITEMS OF THE GROUP |                            |                            |
|---|----------------------------|----------------------------|
| DETAILS AND COMMENTS  | Group - Current Full Year  |                            |
|   | Operating Revenue \$NZ'000 | Operating Surplus \$NZ'000 |
| Discontinued Activities:  | nil                        | nil                        |
| (Disclose Operating Revenue and Operating Surplus)                                      |                            |                            |
| <b>TOTAL DISCONTINUED ACTIVITIES</b>  | nil                        | nil                        |
| Material Unusual (including Non Recurring) Items (included in 1.2)                      | 212                        | 30                         |
| Description: Contribution from Mega Limited for transaction costs                       |                            |                            |
| <b>TOTAL MATERIAL NON RECURRING ITEMS</b>   | 212                        | 30                         |
| Extraordinary Items (Ref. Item 1.3(a))  | nil                        | nil                        |
| Description:  |                            |                            |
| <b>TOTAL EXTRAORDINARY ITEMS</b>  | nil                        | nil                        |

| 4 STATEMENT OF CHANGES IN EQUITY   | Statement of Changes<br>In Equity |  |
|--|-----------------------------------|--|
|  | Current<br>Full Year<br>\$NZ'000  | Previous<br>corresponding<br>Full Year<br>\$NZ'000 |
| <b>4.1 TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (LOSS FOR THE PERIOD)</b> | 144                               | (53)   |
| (a) *Net Surplus (Deficit) attributable to minority interest               |                                   |  |
| <b>4.2 OTHER RECOGNISED REVENUE AND EXPENSES</b>                           |                                   |  |
| (a) *Increases (decreases) in revaluation reserves                         | 0                                 | 0  |
| (b) Current Translation Differences  |                                   |  |
| (c) Minority interest in other recognised revenue and expenses             |                                   |  |
| <b>4.3 TOTAL RECOGNISED REVENUES AND EXPENSES</b>                          | 144                               | (53)   |
| <b>4.4 OTHER MOVEMENTS</b>   |                                   |  |
| (a) Contributions by Owners  | 0                                 | 0  |
| (b) Distributions to Owners  | 0                                 | 0  |
| (c) Other  | 0                                 | 0  |
| <b>4.5 EQUITY AT BEGINNING OF FULL YEAR</b>                                | (221)                             | (168)  |
| <b>4.6 EQUITY AT END OF FULL YEAR</b>                                      | (77)                              | (221)  |

| 5 EARNINGS PER SECURITY  | Earnings Per Security            |  |
|--|----------------------------------|--|
|  | Current<br>Full Year<br>\$NZ'000 | Previous<br>corresponding<br>Full Year<br>\$NZ'000 |
| Calculation of basic and fully diluted, EPS in accordance with IAS33: Earnings Per Share |                                  |  |
| (a) Basic EPS  | 0.0001300                        | (0.0000478)  |
| (b) Diluted EPS (if materially different from (a))                                       | 0.0001300                        | (0.0000459)  |

| 6 MATERIAL ACQUISITIONS OF SUBSIDIARIES (See Note (VII) attached): |     |
|--|-----|
| (a) Name of subsidiary or group of subsidiaries                    | N/A |
| (b) Percentage of ownership acquired                               |     |
| (c) Contribution to consolidated net *Surplus (Deficit) (Item 1.4) | \$  |
| (d) Date from which such contribution has been calculated          | \$  |

| 7 MATERIAL DISPOSALS OF SUBSIDIARIES (See Note (VII) attached)  |     |
|---|-----|
| (a) Name of subsidiary or group of subsidiaries   | N/A |
| (b) Contribution to consolidated net *Surplus (Deficit) (Item 1.4)  | \$  |
| (c) Date from which such contribution has been calculated   |     |
| (d) Contribution to consolidated net *Surplus (Deficit) (Item 1.4) for the previous corresponding half year/full year |     |
| (e) Contribution to consolidated net *Surplus (Deficit) (Item 1.4) from sale of subsidiary                            | \$  |

## 8 REPORTS FOR INDUSTRY AND GEOGRAPHICAL SEGMENTS

Information on the industry and geographical segments of the Listed Issuer is to be reported for the \*half year/ full year in accordance with the provisions of SSAP:23: Financial Reporting for Segments. Because of the differing nature and extent of segments among Listed Issuers, no complete proforma is provided, and the segment information should be completed separately and attached to this report. However, the following shows a suitable list of items for presentation and indicates which amounts should agree with items included elsewhere in the \*half year/full year report:

### SEGMENTS

#### Industry

- Operating revenue:
  - \* Sales to customers outside the group
  - \* Intersegment sales
  - \* Unallocated revenue
- Total revenue [consolidated total equal to Item 1.1(c) above]
- Segment result
- Unallocated expenses
- Operating surplus (Deficit) after tax (Item 1.3)
- Segment assets
- Unallocated assets
- Total assets (Equal to Item 9.3)

#### Geographical

- Operating revenue:
  - \* Sales to customers outside the group
  - \* Intersegment sales
  - \* Unallocated revenue
- Total revenue [consolidated total equal to Item 1.1(c) above]
- Segment result
- Unallocated expenses
- Operating surplus (Deficit) after tax (Item 1.3)
- Segment assets
- Unallocated assets
- Total assets (Equal to Item 9.3)

| (Note (VIII) attached has particular relevance for the preparation)              | Consolidated Statement of Financial Position |   |   |
|--|--|---|---|
|  | At end of current Full Year \$NZ'000         | As shown in last Annual Report \$NZ'000 | If half yearly as shown in last half yearly report \$NZ'000 |
| <b>9 CURRENT ASSETS:</b>   |  |   |   |
| <b>9 CURRENT ASSETS:</b>   |  |   |   |
| (a) Cash   | 24   | 10                                      |   |
| (b) Trade receivables  |  |   |   |
| (c) Investments  | 75   | 75                                      |   |
| (d) Inventories  |  |   |   |
| (e) Other assets, current  | 10   | 7                                       |   |
| <b>TOTAL CURRENT ASSETS</b>  | <b>109</b>                                   | <b>92</b>                               |   |
| <b>9.1 NON-CURRENT ASSETS</b>  |  |   |   |
| (a) Trade receivables  |  |   |   |
| (b) Investments  |  |   |   |
| (c) Inventories  |  |   |   |
| (d) Property, plant and equipment  |  |   |   |
| (e) Goodwill   |  |   |   |
| (f) Deferred Taxation Assets   |  |   |   |
| (g) Other Intangible Assets  |  |   |   |
| (h) Other assets, non current  |  |   |   |
| <b>9.2 TOTAL NON-CURRENT ASSETS</b>  |  |   |   |
| <b>9.3 TOTAL ASSETS</b>  | <b>109</b>                                   | <b>92</b>                               |   |
| <b>9.4 CURRENT LIABILITIES</b>   |  |   |   |
| (a) Trade Creditors  | 32   | 17                                      |   |
| (b) Income in advance, current   |  |   |   |
| (c) Secured loans  |  |   |   |
| (d) Unsecured loans  | 154  | 296                                     |   |
| (e) Provisions, current  |  |   |   |
| (f) Other liabilities, current   |  |   |   |
| <b>TOTAL CURRENT LIABILITIES</b>   | <b>186</b>                                   | <b>313</b>                              |   |
| <b>9.5 NON-CURRENT LIABILITIES</b>   |  |   |   |
| (a) Accounts payable, non-current  |  |   |   |
| (b) Secured loans  |  |   |   |
| (c) Unsecured loans  |  |   |   |
| (d) Provisions, non-current  |  |   |   |
| (e) Deferred Taxation Liability, non-current                                     |  |   |   |
| (f) Other liabilities, non-current   |  |   |   |
| <b>9.6 TOTAL NON-CURRENT LIABILITIES</b>   |  |   |   |
| <b>9.7 TOTAL LIABILITIES</b>   | <b>186</b>                                   | <b>313</b>                              |   |
| <b>9.8 NET ASSETS</b>  | <b>(77)</b>                                  | <b>(221)</b>                            |   |
| <b>9.9 EQUITY</b>  |  |   |   |
| (a) Share capital (optional)   | 15,716                                       | 15,716                                  |   |
| (b) Reserves (optional) (i) Revaluation reserve (ii) Other reserves              |  |   |   |
| (c) Accumulated Losses (optional)  | (15,793)                                     | (15,937)                                |   |
| <b>9.10 TOTAL EQUITY ATTRIBUTABLE TO SHAREHOLDERS OF THE LISTED ISSUER</b>       | <b>(77)</b>                                  | <b>(221)</b>                            |   |
| (a) Minority equity interests in subsidiaries                                    |  |   |   |
| <b>9.11 TOTAL EQUITY</b>   | <b>(77)</b>                                  | <b>(221)</b>                            |   |
| (a) Returns on Assets (%) (EBIT divided by Total Assets)                         | 132.1%                                       | (57.6%)                                 |   |
| (b) Return on Equity (%) (Net Income divided by Shareholders' Equity)            | (187.1%)                                     | 24.0%                                   |   |
| (c) Debt to Equity Ratio (%) (Total Liabilities divided by Shareholders' Equity) | (241.7%)                                     | (141.6%)                                |   |

| (See Note (IX) attached )                                    | Consolidated Statement Full Year |                                  |
|--|----------------------------------|----------------------------------|
|  | Current Full Year \$NZ'000       | Corresponding Full Year \$NZ'000 |
| <b>10 CASH FLOWS RELATING TO OPERATING ACTIVITIES</b>        |                                  |                                  |
| (a) Receipts from customers                                  | 0                                | 0                                |
| (b) Interest received  | 3                                | 3                                |
| (c) Dividends received                                       | 0                                | 0                                |
| (d) Payments to suppliers and employees                      | (59)                             | (90)                             |
| (e) Interest paid  | 0                                | 0                                |
| (f) Income taxes paid  | 0                                | 0                                |
| (g) Other cash flows relating to operating activities        | 10                               | 30                               |
| <b>NET OPERATING FLOWS</b>                                   | <b>(46)</b>                      | <b>(57)</b>                      |
| (See Note (IX) attached )                                    |                                  |                                  |
| <b>11 CASH FLOWS RELATING TO INVESTING ACTIVITIES</b>        |                                  |                                  |
| (a) Cash proceeds from sale of property, plant and equipment | 0                                | 0                                |
| (b) Cash proceeds from sale of equity investments            | 0                                | 0                                |
| (c) Loans repaid by other entities                           | 0                                | 0                                |
| (d) Cash paid for purchases of property, plant and equipment | 0                                | 0                                |
| (e) Interest paid - capitalised                              | 0                                | 0                                |
| (f) Cash paid for purchases of equity investments            | 0                                | 0                                |
| (g) Loans to other entities                                  | 0                                | 0                                |
| (h) Other cash flows relating to investing activities        | 0                                | 0                                |
| <b>NET INVESTING CASH FLOWS</b>                              | <b>0</b>                         | <b>0</b>                         |
| (See Note (IX) attached )                                    |                                  |                                  |
| <b>12 CASH FLOWS RELATED TO FINANCING ACTIVITIES</b>         |                                  |                                  |
| (a) Cash proceeds from issue of shares, options, etc.        | 0                                | 0                                |
| (b) Borrowings   | 60                               | 60                               |
| (c) Repayment of borrowings                                  | 0                                | 0                                |
| (d) Dividends paid   | 0                                | 0                                |
| (e) Other cash flows relating to financing activities        | 0                                | 0                                |
| <b>NET FINANCING CASH FLOWS</b>                              | <b>60</b>                        | <b>60</b>                        |

(See Note (IX) attached )

| 13 NET INCREASE (DECREASE IN CASH HELD) |   | 14 | 3  |
|---|---|----|----|
| (a)                                     | Cash at beginning of period                     | 10 | 7  |
| (b)                                     | Exchange rate adjustments to Item 12.3(a) above |    |    |
| (c)                                     | <b>CASH AT END OF PERIOD</b>                    | 24 | 10 |

**14 NON-CASH FINANCING AND INVESTING ACTIVITIES**

Provide details of financing and investing transactions which have had a material effect on group assets and liabilities but did not involve cash flows: N/A

**15 RECONCILIATION OF CASH**

For the purposes of the above Statement of cash flows, cash includes:

Cash at the end of the full year as shown in the statement of cash flows is reconciled to the related items in the financial statements as follows:

Cash on hand and at bank  
Deposits at call  
Bank overdraft  
Other (provide details eg Term Deposits  
full Year (Item 13(c) above)

| Current Full Year NZ\$'000 | Previous Corresponding Full Year NZ\$'000 |
|----------------------------|---|
| 24                         | 10  |
|                            |   |
|                            |   |
|                            |   |

**16 EQUITY ACCOUNTED INVESTMENTS IN ASSOCIATES**

Information attributable to the reporting group's share of investments in associates and other material interests is to be disclosed by way of separate note below (refer FRS-38 Accounting for Investments in Associates).

**16.1 GROUP SHARE OF RESULTS OF ASSOCIATES****Equity Earnings**

|  | Current Full Year NZ\$'000 | Previous Corresponding Full Year NZ\$'000 |
|--|----------------------------|---|
|  | N/A                        | N/A                                       |
| (a) OPERATING (DEFICIT) BEFORE TAX                           |                            |   |
| (b) Less tax   |                            |   |
| (c) OPERATING *SURPLUS (DEFICIT) AFTER TAX                   |                            |   |
| (i) Extraordinary items                                      |                            |   |
| (d) NET *SURPLUS (DEFICIT) AND EXTRAORDINARY ITEMS AFTER TAX |                            |   |

**16.2 MATERIAL INTERESTS IN CORPORATIONS NOT BEING SUBSIDIARIES**

(a) The group has a material (from group's viewpoint) interest in the following corporations:

| Name                               | Percentage of ordinary shares held at end of Full Year |                                  | Contribution to net *surplus (deficit) (Item 1.5) |   |
|------------------------------------|--|----------------------------------|---|---|
|                                    | Current Full Year                                      | Previous Corresponding Full Year | Current Full Year NZ\$'000                        | Previous Corresponding Full Year NZ\$'000 |
| <b>Equity Accounted Associates</b> |  | 0.0%                             |   |   |
|                                    | N/A  |                                  |   |   |
| <b>Other Material Interests</b>    |  |                                  |   |   |
|                                    | N/A  |                                  |   |   |

(b) Investments in Associates

|  | Current Full Year \$NZ'000 | Previous Corresponding Full Year \$NZ'000 |
|--|----------------------------|---|
| Carrying value of investments in associates beginning of half year/ full year    | N/A                        | N/A                                       |
| Share of changes in associates' post acquisition surpluses/and reserves:         |                            |   |
| - Retained surplus   |                            |   |
| - Reserves   |                            |   |
| Net goodwill amortisation and impairment adjustments in the period               |                            |   |
| Less Dividends received in the period  |                            |   |
| Equity carrying value of investments at the end of half year/full year           |                            |   |
| Amount of goodwill included in carrying value at end of that half year/full year |                            |   |

**17 ISSUED AND QUOTED SECURITIES AT END OF CURRENT FULL YEAR**

| Category of Securities                     | Issued        | Quoted | Number | Cents         | Paid-Up Value<br>(If not fully paid) |
|--|---------------|--------|--------|---------------|--------------------------------------|
| <b>PREFERENCE SHARES:</b>                  |               |        |        |               |                                      |
| # (Description)                            | N/A           |        |        | N/A           |                                      |
| Issued during current *half year/full year |               |        |        |               |                                      |
| <b>ORDINARY SHARES:</b>                    |               |        |        |               |                                      |
| <b>On issue at 31/03/16</b>                | 1,107,396,153 | YES    |        | 1,107,396,153 | fully paid                           |
| Issued during current *half year/full year | 0             | NO     |        | 0             | fully paid                           |
| <b>CONVERTIBLE NOTES</b>                   |               |        |        |               |                                      |
| # (Description)                            | N/A           |        |        | N/A           |                                      |
| Issued during current *half year/full year |               |        |        |               |                                      |
| <b>OPTIONS:</b>                            |               |        |        |               |                                      |
| Issued during current *half year/full year |               | NO     |        |               |                                      |
| <b>DEBENTURES - Totals only:</b>           |               |        |        |               |                                      |
| <b>UNSECURED NOTES - Totals only:</b>      |               |        |        |               |                                      |
| <b>OTHER SECURITIES</b>                    |               |        |        |               |                                      |

# Description includes rate of dividend or interest and any redemption or conversion rights together with the prices and dates thereof.

**18 COMMENTS BY DIRECTORS**

If no report in any section, state NIL. If insufficient space below, provide details in the form of notes to be attached to this report.

- (a) Material factors affecting the revenues and expenses of the group for the current full year  
NIL
- (b) Significant trends or events since end of current full year  
NIL
- (c) Changes in accounting policies since last Annual Report and/or last Half Yearly to be disclosed  
NIL
- (d) Critical Accounting Policies - Management believes the following to be critical accounting policies. That is they are both important to the portrayal of the Issuer's financial condition and results, as they require management to make judgments and estimates about matters that they are inherently uncertain  
NIL
- (e) Management's discussion and analysis of financial condition, result and/or operations (optional) - this section should contain forward looking statements that should outline where these involve risk and uncertainty  
NIL
- (f) Other comments  
NIL

**19 DIVIDEND**

- (a) Dividend Yield as at balance date (%) (Annual dividend per share divided by price per share )  
N/A
- (b) Tax Adjusted Dividend Yield as at balance date (%) (Annual net dividend per share divided by price per share)  
N/A

**20 ANNUAL MEETING (if full year report)**

- (a) To be held at  
N/A
- (b) Date \_\_\_\_\_ Time \_\_\_\_\_
- (c) Approximate date of availability of Annual Report \_\_\_\_\_

If this \*half year/full year report was approved by resolution of the Board of Directors, please indicate date of meeting:



(signed by) Authorised Officer of Listed Issuer  
\*Delete as required

26 May 2016  
(date)