

ASX Announcement

6 September 2013

Austock Group to pay a final fully franked dividend of 1 cent per share

The Board of Austock Group Limited (ASX: ACK) is pleased to announce a final fully franked dividend for the year ended 30 June 2013 of 1 cent per fully paid ordinary share.

Austock Group is registered as a pooled development fund (PDF). Under the PDF regime, dividends are generally tax exempt, however shareholders may elect to be taxed on a franked dividend. Shareholders should seek appropriate independent professional advice that considers the taxation implications in respect of their own specific circumstances.

The key dates applying to this dividend are as follows:

Ex dividend date: Wednesday, 11 September 2013
Record date: Tuesday, 17 September 2013
Payment date: Tuesday, 1 October 2013

Shareholders are encouraged to provide their banking details to receive the dividend by electronic funds transfer into their nominated Australian bank or financial institution account. Payment instructions can be provided or updated by completing a Direct Credit Facility Form and returning it to the Company's share registry Boardroom Pty Limited. The Form can be obtained from www.boardroomlimited.com.au or by emailing investorrelations@austock.com.

Payment instructions for this dividend must be received before the record date on 17 September 2013. In the absence of receipt of payment instructions the dividend will be paid by cheque.

Austock announced an unmarketable parcel sale facility on 27 August 2013. Shareholders who have been identified as holding an unmarketable parcel for the purposes of this sale facility will receive the dividend even if they choose for their shares to be sold under the facility.

For further information please contact:

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