

ASX Announcement

19 March 2013

Austock Group to pay a special dividend of \$0.01 per share

The Board of Austock Group Limited (ASX: ACK) is pleased to announce a special unfranked dividend of \$0.01 per fully paid ordinary share.

The key dates applying to this dividend are as follows:

Ex dividend date: Thursday, 4 April 2013
Record date: Wednesday, 10 April 2013
Payment date: Friday, 19 April 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 Ltd. 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 10 April 2013. In the absence of receipt of payment instructions the dividend will be paid by cheque.

For further information please contact:

Bill Bessemer
Chief Executive Officer
Telephone: +61 3 8601 2027