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ASX Announcement

23 October 2013

ASX: DSB

Board of Directors

Gordon Galt – Chairman

Stephen Bizzaca – Managing
Director – CEO

Glyn Dawkins – Non Executive
Director

Geoffrey Garside – Non Executive
Director

Company Secretary

Tony McFadden

Principal Contact

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To : Australian Securities Exchange
Company Announcement

Berrima Colliery Transitions to Care and Maintenance

Delta SBD has been advised by Boral Ltd (Boral) that Boral will transition mining operations at its Berrima Colliery into “care and maintenance.” Production is to cease this week and the transition to care and maintenance status will then occur over approximately 4 weeks.

Boral has advised that its decision to go to care and maintenance at the mine is the result of uncertainties arising from the NSW planning system and the need to reduce costs, with a flat cement sales outlook.

Delta SBD was appointed to manage Berrima in 2009 until 30 June 2015 and now will continue to manage the care and maintenance of the colliery.

Delta SBD is assessing the implications of this decision for the 38 full time employees on site.

Delta SBD’s preliminary assessment of Boral’s decision on DSB for FY2014 is that revenue will be reduced by approximately \$8 million.

Yours Faithfully

Tony McFadden
Chief Financial Officer and Company Secretary