

## DIVIDEND REINVESTMENT PLAN

Investors are reminded that the key dates for the **final dividend of 3 cents per share fully franked** are:

Ex-dividend date	12 September 2016
Dividend record date	13 September 2016
DRP election date	14 September 2016
Dividend payment date	4 October 2016

The dividend reinvestment plan (DRP) is available to shareholders for this dividend. The DRP price will be at a 3% discount to the volume weighted average price for the 10 trading days to the ex-date adjusted for the dividend.

Features of the DRP include:

- Increase your holding at a 3% discount to the prevailing market price.
- Increase your holding at no additional cost: The DRP is a convenient way of increasing your holding of GC1 shares free of brokerage, commission or other transaction costs.
- Participation is flexible: You may apply the DRP to part or all of your total shareholding and vary your election online.
- Franking credits still received: DRP participation does not affect your eligibility for franking credits.
- Shares rank equally: Shares issued to you under the DRP rank equally with existing shares from the date of issue.
- Dividend statement: For each dividend you will be provided with a dividend statement, explaining the dividend and franking component.

An online DRP form [can be accessed here](#), then emailed or faxed to Boardroom Limited.

Should you have any questions in relation to the DRP please contact Boardroom:

Phone: 1300 737 760 (within Australia), Fax: +61 2 9279 0664

Online: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

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