



ASHLEY SERVICES GROUP

LABOUR HIRE | RECRUITMENT | TRAINING

26 July 2018

Fully Franked Final Dividend – 2.5 cents

Ashley Services Group Limited (ASX: ASH), would like to announce to the market that the Board has today declared a final fully franked dividend of 2.5 cents per share in relation to the 2018 financial year.

Whilst the result for 2018 is not yet finalised, the Board have deemed there to be sufficient clarity to allow them to make the dividend declaration at this time.

This dividend is consistent with announcements made at the time of the release of our 2017 full year financial results and again at the time of our 2017 Annual General Meeting, with both announcements flagging the likelihood of a return to dividend payments in 2018.

At the time of the release of our first half results for 2018, we advised that we had deferred any decision on dividend payments pending consideration of acquisition opportunities that we were evaluating at that time. Those potential acquisitions are no longer likely to proceed.

The company is continuing to explore further acquisition opportunities as they arise.

Dividend timetable:

- | | |
|---------------------------------------|------------------------|
| ▪ Ex-dividend date for final dividend | Thursday 2 August 2018 |
| ▪ Record date for final dividend | Friday 3 August 2018 |
| ▪ Final dividend payment date | Friday 17 August 2018 |

For further details please contact Chris McFadden Chief Financial Officer & Executive Director

Established almost half a century ago as a Labour Hire business in Sydney, Ashley Services Group listed on the Australian Securities Exchange in 2014. Today, it has cemented its position as a prominent national labour hire provider engaging approximately 5,000 workers on a weekly basis.