

ASX RELEASE

21 August 2014

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Final Dividend Payment Details – Financial Year Ended 30 June 2014

Further to the announcement made on 19 August 2014, details relating to the final dividend to be paid by Watpac Limited (**Watpac**) for the financial year ended 30 June 2014 are confirmed as:

Final dividend amount per security	3.5 cents
Franked amount per security	12.5%
Conduit foreign income	N/A
Record date for determining dividend entitlements	29 August 2014
Dividend distribution date	19 September 2014
Dividend reinvestment plan	Watpac's new dividend reinvestment plan (DRP - as announced on ASX on 22 May 2014) will operate for the first time this distribution. The value of shares to be allotted under the DRP will be the average of the daily volume weighted average price of Watpac shares sold on ASX during the ten trading days (as defined by the ASX Listing Rules and excluding any day on which Watpac shares are suspended from quotation or made subject to a trading halt on ASX) immediately following 29 August 2014, less a discount of 5%. The last date for receipt of election notices for the DRP is 1 September 2014.

Yours sincerely,
WATPAC LIMITED



Mark Baker
COMPANY SECRETARY

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