

29 December 2014

The Manager
ASX Market Announcements
ASX Limited

Payment of Special Dividend

Further to the announcement to the ASX on 15 December 2014, Crowe Horwath Australasia Ltd (ASX: CRH) ("**Crowe Horwath**") confirms that the fully franked special dividend of 5.7 cents per share has been paid to eligible Crowe Horwath shareholders today.

Shareholders who will receive the special dividend are those that held Crowe Horwath shares on the dividend record date of 22 December 2014.

Shareholder Information Line

Crowe Horwath shareholders who have questions about the dividend or the scheme of arrangement under which Findex Australia Pty Ltd proposes to acquire 100% of the ordinary shares in Crowe Horwath can call the Crowe Horwath Shareholder Information Line on 1300 721 468 (within Australia) or on +61 3 9415 4294 (outside Australia) Monday to Friday between 9.00am and 5.00pm (AEDST).

B Paterson
Company Secretary

Media enquires

David Symons
Cato Counsel
02 8306 4244
0410 559 184
david@catocounsel.com.au