



Australian Securities Exchange
Company Announcements Platform
04 March 2015

UXC Limited
ACN 067 682 928

MARKET ANNOUNCEMENT

Dividend Reinvestment Plan

On 26 February 2015, UXC Limited declared a fully franked interim dividend of 1.7 cents payable on 2 April 2015 for shareholders on the UXC register as at 18 March 2015.

The Dividend Reinvestment Plan will participate in the interim dividend, with no discount. Shareholders who wish to reinvest their dividend in UXC shares, who have not already elected to do so, need to ensure their Dividend Reinvestment Plan election notice is received by the UXC registry, Link Market Services by 19 March 2015. An election notice variation form is available on the UXC website at:

<http://www.uxc.com.au/dividend-reinvestment-plan/>

UXC also announces that in accordance with Dividend Reinvestment Plan Rule 5.2, the reinvestment price will be the arithmetic volume weighted average market price of all shares sold in the ordinary course of trading on the ASX Limited automated trading system during the 5 days immediately prior to the Record Date rounded to the nearest full cent.

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ABOUT UXC LIMITED

UXC Limited is an S&P/ASX 300 listed Australian business solutions company, and the largest Australian owned ICT consultancy firm. UXC services medium to large entities in the private and public sectors across Australia and New Zealand and has operations in Asia and North America.

UXC provides a range of unique, unmatched and formidable ICT Solutions in Consulting, Business Applications and Infrastructure that support our customers to plan & design, implement & enhance, and operate & manage their ICT requirements.

UXC strives to create simplicity and meaning in a complex world through the power of people and technology, by being the leading Tier 1 Australian IT Services and Solutions Company, delivering value, innovation and responsive business outcomes with excellent people.