



ASX Code: BUG
21 March 2012

BUG Final Dividend

On 29 February 2012, Directors of Buderim Ginger Limited declared a 0.5 cent dividend per ordinary share amounting to \$412,964 in total, based on issued capital of 82,592,707 shares, to be paid out of the profits for the financial year ended 31 December 2011. The record date and payment date for this dividend is to be 18 May 2012 and 31 May 2012 respectively. The company's dividend reinvestment plan will not be operational for this dividend distribution.

Buderim Ginger Limited today mailed the Notice of Meeting advising that an Annual General Meeting of shareholders is to be held in the Yandina Room, 50 Pioneer Road, Yandina, Queensland on 27 April 2012 at 10.00 am (Brisbane time). In this Notice of Meeting, the Company proposes a resolution under Special Business to consolidate the Company's share capital through the conversion of every four (4) fully paid ordinary share in the Company Shares into one (1) fully paid ordinary share in the Company. Importantly, there will be no change to the proportionate interests held by each shareholder as a result of the consolidation.

This announcement is to confirm that the dividend of 0.5 cents per ordinary share was declared on a pre-consolidation basis, and that if the share consolidation resolution included in the Notice of Meeting is approved by shareholders at the AGM, the dividend rate will be 2 cents per share on a post-consolidated basis. The total amount of the dividend will remain as \$412,964, the debt incurred by the company pursuant to section 254V of the Corporations Act on declaration of the dividend.

The timetable for the share consolidation provides that settlement of trades conducted on a deferred settlement basis and the first settlement of trades conducted on a normal T+3 basis will be on 18 May, 2012 which is also the announced Record Date for the dividend.

For further information please contact:

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