

# ASX and Media release

22 August 2016

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## 2016 FINAL FULLY FRANKED DIVIDEND OF 2.25 CENTS PER SHARE AND DIVIDEND REINVESTMENT PLAN

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The Board of Desane Group Holdings Limited ("Desane") is pleased to announce that it has declared an **ordinary fully franked dividend of 2.25 cents per share ("Final Dividend")**.

This brings the 2016 full year dividend total to 4.5c. The **Record Date** for the Final Dividend is **Thursday, 22 September 2016** and the Final Dividend will be paid on **Friday, 7 October 2016**.

In addition, the Board has resolved to continue the operation of the **Desane Dividend Reinvestment Plan ("DRP")** which will apply to the Final Dividend. The DRP provides eligible shareholders (shareholders with a registered address in Australia or New Zealand only) with the opportunity to reinvest all or part of their Final Dividend entitlement in Desane shares, free of any transaction costs. The DRP Information Booklet can be obtained from Desane's website, <http://desane.com.au/investor-information/> or by contacting Computershare Investor Services Pty Ltd by telephone on 1300 556 161 (within Australia) or 61 3 9415 4000 (international).

Shareholders who have not yet elected to receive their dividend payments by direct credit to their nominated Australian bank account and or eligible shareholders who have not elected to participate in the DRP and who now wish to participate in the DRP with respect to the Final Dividend, must update their details online at [www.computershare.com.au/easyupdate/dgh](http://www.computershare.com.au/easyupdate/dgh).

In accordance with the DRP Rules, the Board has determined that any shares issued pursuant to the DRP will be issued at the volume weighted average market price of Desane shares during the five trading days subsequent to and inclusive of the ex-dividend date (see table below). No discount has been provided in regards to the DRP issue price.

The timetable for the Final Dividend is as follows:

<b>Ex-dividend trading commences</b>	<b>Wednesday, 21 September 2016</b>
<b>Record date for Final Dividend</b>	<b>Thursday, 22 September 2016</b>
<b>Last date for receipt of DRP election for Final Dividend</b>	<b>Monday, 26 September 2016</b>
<b>Payment date and issue of shareholding statements</b>	<b>Friday, 7 October 2016</b>

The Board encourages shareholders to carefully read the DRP Information Booklet in full (which can be obtained from Desane's website, <http://desane.com.au/investor-information/> and to consult their professional taxation and financial advisor if they are in doubt about the Final Dividend or the DRP.

**The DRP online election notification must be received by the share registry on or before 5.00 pm on the DRP Election Date of Monday, 26 September 2016.**

FOR FURTHER INFORMATION, PLEASE CONTACT:

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