

4 August 2016

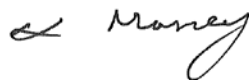
Manager Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

## REGIS RESOURCES LTD – DIVIDEND CLARIFICATION

The Company wishes to clarify the key dates in relation to the 2016 final dividend are:

- Ex Date 23 August 2016
- Record Date 24 August 2016
- Payment Date 31 August 2016

Yours sincerely  
**Regis Resources Limited**



Kim Massey  
Company Secretary