

Appendix 4E

Dick Smith Holdings Limited

ACN 166 237 841

For the 52 weeks ended 28 June 2015

This full year financial report is provided to the Australian Securities Exchange (ASX) under ASX Listing Rule 4.2A.3.

Dick Smith Holdings Limited

ACN 166 237 841

Reporting period: 52 week period ended 28 June 2015

Comparative period: 52 week period ended 29 June 2014

Results for announcement to the market

		<u>Percentage change %</u>		<u>Amount \$m</u>
Revenue from ordinary activities	up	7.5%	to	1,319.7
Profit from ordinary activities after tax	up	91.2%	to	37.9
Net profit attributable to members of the parent entity	up	91.2%	to	37.9

Dividend information

	<u>Amount per security</u>	<u>Franked amount per security</u>
Interim dividend - year end 28 June 2015	7.0¢	7.0¢
Final dividend - year end 28 June 2015	5.0¢	5.0¢

Record date for determining entitlements to the final dividend

31 August 2015

Final dividend payment date

30 September 2015

Net tangible assets per security

	<u>28 June 2015</u>	<u>29 June 2014</u>
Net tangible assets per share	\$0.72	\$0.71

Other information

This report is based on the consolidated financial statements which have been audited by Deloitte Touche Tohmatsu. The independent auditors report is included the attached financial report.

For the brief explanation of the figures above please refer to the Announcements on the results for the 52 weeks ended 28 June 2015 and the notes to the financial statements.