



24 August 2015

**Dividend Announcement**

Tamawood has declared a 15 cent fully franked final dividend and the key dates are as follows:

|              |                  |
|--------------|------------------|
| Payment Date | 3 December 2015  |
| Record Date  | 19 November 2015 |
| Ex-Date      | 17 November 2015 |

The Dividend Reinvestment Plan remains suspended for this dividend.

Robert Lynch  
Chairman

ENDS