



# ASX/media release

29 August 2014

## **FY14 Dividend & DRP**

Australia's largest multi-brand retail food franchisor and leading wholesale coffee roaster, Retail Food Group Limited (RFG or the Company) yesterday announced a fully franked, final dividend of 11.25 cents per share in respect of FY14. The dividend will be paid on 10 October 2014 following a Record Date of 15 September 2014.

As previously indicated to the market, the FY14 final dividend will be eligible for the purposes of the Company's Dividend Reinvestment Plan (DRP).

Elections for DRP participation are now open, with all prior nominations for participation in the DRP remaining in force. Shareholders wishing to participate in the DRP, or wishing to vary their participation in the DRP, must lodge their election or variation via the share registry (details of which are below) on or before the Record Date:

Computershare Investor Services Pty Ltd:

Phone: 1300 850 505  
Online: [www.computershare.com.au/easyupdate](http://www.computershare.com.au/easyupdate)  
Mail: GPO Box 2975  
Melbourne Vic 3001

There is no minimum or maximum DRP participation level.

Shares issued under the DRP will be issued at a 2.5% discount to the volume weighted market price for all RFG shares sold on the ASX during the period of 5 trading days immediately preceding and inclusive of, and 5 trading days following, the Record Date, such amount to be rounded up to the nearest cent. The Company will advise the market of the DRP Price once calculated.

### **About Retail Food Group Limited**

RFG owns the Donut King, Brumby's Bakery, Michel's Patisserie, bb's café, Esquires, The Coffee Guy, Pizza Capers Gourmet Kitchen and Crust Gourmet Pizza franchise systems. In addition, the Company is a significant wholesale coffee roaster supplying existing Brand Systems and third party accounts under the Evolution Coffee Roasters Group, Caffè Coffee, Roasted Addiqtion and Barista's Choice coffee brands.