



Notification of dividend / distribution

Update Summary

Entity name

8I HOLDINGS LTD

Security on which the Distribution will be paid

8IH - CHESS DEPOSITARY INTERESTS 1:1

Announcement Type

Update to previous announcement

Date of this announcement

Friday July 28, 2017

Reason for the Update

Results of approval at AGM for dividend.

Additional Information

Final dividend of SGD\$0.0025

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

8I HOLDINGS LTD

1.2 Registered Number Type

ARBN

Registration Number

601582129

1.3 ASX issuer code

8IH

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Results of approval at AGM for dividend.

1.4b Date of previous announcement(s) to this update

Friday June 30, 2017



1.5 Date of this announcement

Friday July 28, 2017

1.6 ASX +Security Code

8IH

ASX +Security Description

CHESS DEPOSITARY INTERESTS 1:1

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Friday March 31, 2017

2A.4 +Record Date

Monday August 14, 2017

2A.5 Ex Date

Friday August 11, 2017

2A.6 Payment Date

Friday September 1, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

Yes

2A.7a Approvals

Approval/condition	Date for determination	Is the date estimated or actual?	**Approval received/condition met?
Securityholder approval	Thursday July 27, 2017	Actual	Yes
Comments			
Dividend approved at AGM on 27 July 2017.			

2A.8 Currency in which the dividend/distribution is made ("primary currency")

SGD - Singapore Dollar



2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

SGD 0.00250000

2A.9a AUD equivalent to total dividend/distribution amount per +security

0.00250000

2A.9b If AUD equivalent not known, date for information to be released

Tuesday August 15, 2017

Estimated or Actual?

Actual

2A.9c FX rate (in format AUD 1.00 / primary currency rate): AUD

AUD 1.00

FX rate (in format AUD rate/primary currency rate) Primary Currency rate

SGD 1.00000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

2A.13 Withholding tax rate applicable to the dividend/distribution

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

CDI Holders with an Australian address will receive dividend in Australian dollars. All other CDI Holders will receive dividend payment in Singapore dollars.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

AUD - Australian Dollar	AUD
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2B.2b Please provide the exchange rates used for non-primary currency payments

RBA Spot Rate for AUD/SGD Record date



2B.2c If payment currency equivalent and exchange rates not known, date for information to be released **Estimated or Actual?**
Actual

Tuesday August 15, 2017

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time? **3A.1a Ordinary dividend/distribution estimated amount per +security**
No SGD

3A.1b Ordinary Dividend/distribution amount per security
SGD 0.00250000

3A.2 Is the ordinary dividend/distribution franked?
No

3A.3 Percentage of ordinary dividend/distribution that is franked
0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security **3A.5 Percentage amount of dividend which is unfranked**
SGD 0.00000000 100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount
SGD 0.00250000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

As the Company is a Singapore entity, it is not part of the Australian tax system and therefore does not have a franking component to the dividend.

5.2 Additional information for inclusion in the Announcement Summary

Final dividend of SGD\$0.0025