

15th October 2015

The Company Announcements Platform
Australian Stock Exchange Limited

FOR RELEASE TO THE MARKET

Dear Sir/Madam

The price per share to be used to determine the number of shares that will be issued under the Company's Dividend Reinvestment Plan for the final dividend for the year ended 30th June 2015 will be \$8.6295. The dividend will be paid on 30th October 2015.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'SR' followed by a stylized flourish.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray

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