

18 February 2013

Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: ASX Market Announcements

## Dividend Announcement

The directors have determined to pay a 2 cents per share fully franked dividend payable on the 7<sup>th</sup> March 2013. The details of the dividend payment are as follows:

|                  |                  |
|------------------|------------------|
| Ex-dividend date | 21 February 2013 |
| Record Date      | 27 February 2013 |
| Payment Date     | 7 March 2013     |

As previously advised the Dividend Reinvestment Plan has been suspended until such time as there is a better correlation between the share price and the underlying net asset value of CVC Limited. As a result, the Dividend Reinvestment Plan will not be in operation.

John Hunter  
Company Secretary

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