

30 August 2013

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

The Board has resolved to declare the payment of a final dividend of 3 cents per share, fully franked payable on 17 September 2013. The details of the dividend payment are as follows:

Ex-dividend date	4 September 2013
Record Date	10 September 2013
Payment Date	17 September 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.

Alexander Beard
Director