

8 July 2015

Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015

The company advises the following key dates in relation to the final dividend for the year ended 30 June 2015:

- | | |
|--|-------------------|
| • Full year results and dividend announcement | 26 August 2015 |
| • Date shares will trade ex-dividend | 30 September 2015 |
| • Record date for determining dividend entitlement | 2 October 2015 |
| • Dividend Reinvestment Plan (DRP) / Bonus Share Plan (BSP) price announcement | 9 October 2015 |
| • Closing date for DRP / BSP election forms | 16 October 2015 |
| • Dividend payment date | 30 October 2015 |

The amount of the final dividend will be announced with the full year results on 26 August 2015.

Yours sincerely



Paul Freedman
COMPANY SECRETARY