



Refresh Group Limited (ABN 28 079 681 244)
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Friday, 29 August 2014

ASX Announcement (ASX:RGP)

Refresh Announces Dividend

We thank all shareholders for their support, many of whom have been with us since we listed in 2006. We are glad that Refresh has turned around strongly and is able to declare a profit of \$580k in the last financial year. This arose from both operating profit as well as profit arising from the sale of our 51% stake in Refresh Waters Queensland to Saisan Co Ltd.

Refresh is now poised to progress into our next phase of growth. We started to produce our own PET bottles from 5L to 15L in Perth since late May 2014. This will soon be replicated in Brisbane. It would enable us to significantly reduce our cost. Having reduced costs would also help us be more competitive in the market and allow us to increase our market share. The savings would flow through from this financial year.

With a stronger cash and financial position, Refresh would like to reward all shareholders with a distribution of 0.1 cent per share dividend. The dividend would be fully franked. Timetable for the dividend is as follows:

Announcement	-	29 Aug 14
Record Date	-	10 Sept 14
Dividend Date	-	15 Sept 14
Issue Date	-	26 Sept 14

Payment of the dividend would be done by cheque. We advise all shareholders to ensure that their addresses are up-to-date. You could update your address on <https://www-au.computershare.com/investor/?gcc=au>.

We look forward to achieving better returns for all shareholders.

For more information, please contact:

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Distributor of:



www.ozwaterfilters.com.au www.refreshpurewater.com.au www.oxyfresh.com.au
www.sunshowersprings.com.au www.distilledwaters.com.au www.hydr8water.com.au

Refresh Waters Pty Ltd (ABN 20 115 000 318)

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