



Notification of dividend / distribution

Cancellation Summary

Entity name

FATFISH INTERNET GROUP LTD

Security on which the Distribution was to be paid

FFG - ORDINARY FULLY PAID

Announcement Type

Cancellation of previous announcement

Date of this announcement

Friday August 21, 2015

Reason for the cancellation

FFG is conducting a distribution and not a dividend and ASX securities administration team have advise FFG to cancel form

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

FATFISH INTERNET GROUP LTD

1.2 Registered Number Type

ACN

Registration Number

004080460

1.3 ASX issuer code

FFG

1.4 The announcement is

Cancellation of previous announcement

1.4c Reason for cancellation of previous announcement

FFG is conducting a distribution and not a dividend and ASX securities administration team have advise FFG to cancel form

1.4d Date of previous announcement(s) to this cancellation

Thursday August 20, 2015

1.5 Date of this announcement

Friday August 21, 2015

**1.6 ASX +Security Code**

FFG

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Scrip

2A.2 The Dividend/distribution:

does not relate to a specific period within the financial year in which it was paid

2A.4 +Record Date

Friday September 25, 2015

2A.5 Ex Date

Wednesday September 23, 2015

2A.6 Payment Date

Friday March 11, 2016

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

Yes

2A.7a Approvals

Approval/condition	Date for determination	Is the date estimated or actual?	**Approval received/condition met?
Securityholder approval	Friday September 18, 2015	Actual	No
Comments 			

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount

per +security (in primary currency) for all
dividends/distributions notified in this form

Estimated or Actual?
Estimated

AUD 0.14000000



2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

Part 3C - Scrip dividend/distribution

3C.1 Is the scrip dividend/distribution estimated at this time?

Yes

3C.1a Scrip dividend/distribution estimated amount per +security

AUD 0.14000000

3C.1a(i) Date that actual scrip amount per +security will be announced

Wednesday September 30, 2015

Estimated or Actual?

Actual

3C.1b Scrip dividend/distribution amount per +security

AUD

3C.2 Scrip ratio: the scrip dividend/distribution will be on the basis that

0.7000

+security (/ies) will be paid for every

1.0000

+security (/ies) held

3C.3 Scrip fraction rounding

Fractions rounded up to the next whole number

3C.4 Scrip dividend/distribution +securities +issue date

Friday March 11, 2016

3C.5 Will the scrip dividend/distribution +securities be a new issue?

No

3C.6 Is scrip dividend/distribution franked?

No

3C.7 percentage of scrip dividend/distribution that is franked

0.0000 %

3C.8 Scrip dividend/distribution franked amount per +security

AUD 0.00000

3C.9 Percentage of scrip dividend/distribution that is unfranked

100.0000 %



3C.10 Scrip dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000

3C.11 Scrip dividend/distribution conduit foreign income amount per +security

AUD 0.00000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

In relation to Q2A.9, Q3C1a, Q3C2 and Q3C11, please refer to the formula in Section 4.2 of the Company's Notice of Meeting dated 20 August 2015.

5.2 Additional information for inclusion in the Announcement Summary