

## ASX MARKET ANNOUNCEMENT

16 July 2014

### AMENDMENT OF DIVIDEND REINVESTMENT PLAN RULES AND LAST ELECTION DATE

The Board of Directors of Finbar Group Limited (ASX:FRI) (Finbar or the Company) wishes to advise the following amendment in the Dividend Reinvestment Plan Rules (DRP Rules).

In accordance with the recent changes in the ASX Listing Rules, the current operation of clause 4.1 of the DRP Rules no longer functions as intended. Accordingly the Finbar advises that pursuant to Rule 13, Rule 4.1 will be replaced with the following with immediate effect:

4.1 Application to participate in the DRP must be made on the form prescribed by the Board from time to time (Notice of Election). The last date for elections (Election Date) under this DRP is a minimum of 1 business day after the Record Date or as otherwise specified by the Board of Directors or as required by the ASX.

Upon receipt by Finbar of a duly completed and executed Notice of Election, participation will, subject the above and to these Rules, commence from:

- (a) if the Notice of Election is received on or before the nominated Election Date, the Record Date which relates to that Election Date; or
- (b) if the Notice of Election is received following the nominated Election Date, then from the next Record Date (subject to clause 5.2) for determining entitlements to payment of a dividend in respect of Shares.

This change is effective immediately and in accordance with the amended clause 4.1 of the DRP Rules, the last election date for participation in the current DRP is 8 August 2014. A Notice of Change of Election is available at [www.finbar.com.au/drpelection](http://www.finbar.com.au/drpelection)

A copy of the amended DRP Rules can be downloaded from [www.finbar.com.au/drp](http://www.finbar.com.au/drp)

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For further information, please visit [www.finbar.com.au](http://www.finbar.com.au) or contact:

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Finbar Group Limited, its controlled entities and its jointly controlled entities, is a property development company whose core business lies in the development of medium to high density residential apartments and commercial property within the Perth Metropolitan Area and the Pilbara within the State of Western Australia.