GROUP LIMITED

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Company Announcements Office
Australian Securities Exchange Limited

For Release to the Market

Dear Sir or Madam

PPK Group Limited (PPK) - Dividend

The Appendix 4E lodged by PPK on 31 August 2011 stated that no final dividend would be paid. The Commentary on Results explained that although PPK had the capacity to pay a dividend in accordance with the Corporations Act, following the Draft Fact Sheet issued by the ATO on 21 June 2011 it was unclear to what extent such a dividend could be franked. The Commentary also stated that the issues of dividends and other capital management initiatives were under review.

Following that review, the directors have resolved that the company will pay a final dividend of 1.5 cents per share for the 2011 financial year. This will bring the total dividend for that year to 2.5 cents per share (the same as paid for the 2010 financial year).

The dividend will be paid on 16 December 2011.

The extent to which the final dividend will be franked will depend upon the earnings of the company during the first half of the 2012 year and the final outcome as regards the position adopted by the Australian Taxation Office in the Draft Fact Sheet issued on 21 June 2011.

Yours faithfully

Jury Wowk
Director

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