WHITEFIELD

To: Company Announcements Office
Company: Australian Stock Exchange Limited
From: Whitefield Limited
Date: 23 May 2012
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Dividend Reinvestment Plan (DRP) Final Dividend

Whitefield Limited advises that the share issue price for shares to be issued under its Dividend Reinvestment Plan operating in conjunction with the year-end dividend will be $2.63

Shares are allotted at a 2.5% discount to the weighted average market price of all Whitefield shares sold on the Australian Stock Exchange during the five trading days from and including the date that Whitefield's shares are first quoted "ex".

Shares issued under the plan rank equally with existing fully paid ordinary shares.

The timetable for the payment of the dividend is as follows:

Dividend Ex Date	Tuesday, 15th May 2012
Dividend Record Date	Monday, 21st May 2012
Dividend Payment Date	Wednesday, 6th June 2012

Peter Roberts
Company Secretary

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