WHITEFIELD

To: Company Announcements Office
Company: Australian Stock Exchange Limited
From: Whitefield Limited
Date: 27 November 2012
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Dividend Reinvestment Plan (DRP) Interim Dividend

Whitefield Limited advises that the share issue price for shares under its Dividend Reinvestment Plan which operates in conjunction with the half-year end interim dividend will be $2.87.

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, 20 November 2012
Dividend Record Date	Monday, 26 November 2012
Dividend Payment Date	Wednesday, 12 December 2012

Peter Roberts
Company Secretary