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3 February 2014

The Manager
ASX Company announcements
Level 45
Rialto South Tower
525 Collins Street
Melbourne VIC 3000

Dear Sir,

Re Dividend Declaration

The Directors are pleased to announce the declaration of a dividend of 1 cent per share for the half year ended 31st December 2013, payable on Friday 28th February 2014 for shareholders registered as at 5.00pm EST on Wednesday 26th February 2014.

The dividend will be fully franked and does not include any foreign conduit income.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Nick Boicos', written over a light blue horizontal line.

Nick Boicos
Company Secretary