



17 August 2017

The Announcements Officer
National Stock Exchange of Australia Limited
Level 2, 117 Scott Street
NEWCASTLE NSW 2300

Dear Sir

Dividend Announcement

On 17 August 2017, Directors resolved that a dividend of \$11.52 million (3.2 cents per share), fully franked on tax paid at 30%, will be paid on 29 September 2017 to shareholders whose names are recorded on the register on 8 September 2017.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'P Bolton', with a long horizontal flourish extending to the right.

Peter Bolton
Company Secretary