



18 August 2016

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

Dear Sir

Dividend

On 18 August 2016, Directors resolved that a dividend of \$11.16 million (3.1 cents per share), fully franked on tax paid at 30%, will be paid on 30 September 2016 to shareholders whose names are recorded on the register on 9 September 2016.

Yours faithfully

A handwritten signature in black ink, appearing to read 'PW Trimble', is written over a light grey horizontal line.

PW Trimble
Company Secretary