



16 February 2017

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

Dear Sir

Dividend

On 16 February 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 31 March 2017 to shareholders whose names are recorded on the register on 10 March 2017.

Yours faithfully

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

PW Trimble
Company Secretary