13 February 2014

Amendment to Dividend Reinvestment Plan Rules

In accordance with Listing Rule 3.10.8, ASX advises that the Board has amended the rules of the ASX Limited Dividend Reinvestment Plan (DRP). The amended rules are attached.

The amendments to the DRP are primarily designed to:

- address changes to the Listing Rules (in particular, Appendix 6A) which comes into effect in April 2014;
- allow online applications to participate (or vary participation) for holdings with a market value less than $50,000; and
- to align the DRP with current market best practice.

ASX's DRP is not currently activated.

Please contact Link Market Services on 1300 724 911 if you have any questions on the DRP.

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