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MARKET ANNOUNCEMENT

13 February 2014

Australian Securities and Investments Commission
Mr Oliver Harvey
Senior Executive Leader, Exchange Market Operators
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

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**.

Amanda J Harkness
Group General Counsel & Company Secretary

For further inquiries, contact:

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