

NOTICE

Notice is hereby given that the board of directors of ASCENCIA LIMITED (the 'Company') has declared an interim ordinary dividend of 20 cents per share payable to Class A shareholders. This dividend is in respect of the financial year ending 30 June, 2017 and will be payable in full to all Class A shareholders of the Company registered at the close of business on 01 March, 2017.

The payment of this dividend will take place on or about the 16 March, 2017.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 23 February, 2017 and ex-dividend on 27 February, 2017.

By Order of the Board
08 February 2017

This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.

