

28 August 2014

## 2014 final dividend payable 31 October 2014

Peet Limited today announced its 2014 final dividend is 3.5 cents per ordinary share, unfranked<sup>1</sup>, payable on Friday 31 October 2014 with a record date of Wednesday 1 October 2014. The ex dividend date will be Monday 29 September 2014.

### Dividend Reinvestment Plan (“DRP”)

The following settings will apply to the DRP for the 2014 final dividend:

- the last election date for the DRP<sup>2</sup> will be 5.00pm (Australian Western Standard Time) on Thursday, 2 October 2014;
- the period over which the DRP share price will be determined is the 10 business days immediately following the record date; and
- the discount to be applied in determining the DRP share price will be 2.5%.

### Changes to the DRP

In accordance with rule 12 (b) of Peet’s DRP, the Directors formally notify that the following changes will be made to Peet’s DRP:

- Rules 5(b)(4) and 11(b) will be changed so as to extend the date by which to update participation in the DRP to the business day after the record date;
- Rule 7(e) will be changed so that post the 2014 final dividend, the discount applied in determining a DRP share price will be at the discretion of the Board of Peet (up to a maximum discount of 5%).

### Other important information

Shareholders can change or withdraw their participation in the DRP in one of the following ways:

- logging onto Computershare’s Investor Centre at [www.investorcentre.com](http://www.investorcentre.com). You will need to have your SRN or HIN (as applicable) and postcode; or
- by contacting Computershare on 1300 307 613 (within Australia) or +61 3 9415 4222 (overseas).

Elections to change participation or withdraw from the DRP for the 2014 final dividend must be received by 5.00pm (AWST) on Thursday, 2 October 2014.

### For investor inquiries, call:

Brendan Gore  
Managing Director and Chief Executive Officer  
Peet Limited  
(08) 9420 1111

### For media inquiries, call:

Marie Mills  
Mills Wilson  
(08) 9421 3600, 0418 918202  
[mariem@millswilson.com.au](mailto:mariem@millswilson.com.au)

<sup>1</sup> There is no foreign conduit income attributed to this dividend.

<sup>2</sup> The last election date for a DRP is now required to be set no earlier than the business day following the record date.