Australia & International Holdings Limited

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7 October 2016

NSX Dividend Announcement National Stock Exchange of Australia

Name of Company or Issuer	Australia & International Holdings Limited (AID)
Security or securities affected	Fully Paid Ordinary Shares
Type of Dividend (interim, final, special etc)	Final Dividend 2016
Dividend per share amount (cents per share)	6.0 cents per share
Date resolved by Board to pay dividend	7 September 2016
Date of this announcement	7 October 2016
Ex-Dividend Date	18 October 2016
Record (Books close) Date (date on which holders are entitled to payment)	19 October 2016
Payment Date	21 October 2016
Dispatch Date	25 October 2016
Is a dividend reinvestment plan in operation Yes/No?	Yes
Franking (%)	75%
Additional Details	N/A

Note: When the security goes Ex-Div all open orders on the market are purged.

Ian F. Davey Secretary