## Australia & International Holdings Limited

GPO Box 1398 BRISBANE QLD 4001 ACN 009 706 414 Level 4. 24 Little Edward St. Spring Hill, Queensland, 4000

phone : (07) 3006 7200 fax : (07) 3839 6964

16 September 2019

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 2019
Dividend per share amount (cents per share)	6.5 cents per share
Date resolved by Board to pay dividend	Wednesday, 11 September 2019
Date of this announcement	Monday, 16 September 2019
Ex-Dividend Date	Tuesday, 8 October 2019
Record (Books close) Date (date on which holders are entitled to payment)	Wednesday, 9 October 2019
Payment Date	Friday, 11 October 2019
Dispatch Date	Wednesday, 16 October 2019
Is a dividend reinvestment plan in operation Yes/No?	Yes
Franking (%)	100%
Additional Details	N/A

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

lan F. Davey

**Company Secretary**