

ANCHOR CAPITAL INVESTMENTS LIMITED

ARBN 600 518 009

16 March 2016

The Manager

National Stock Exchange of Australia Ltd

Level 2, 117 Scott Street

NEWCASTLE NSW 2300

Declaration of Dividend

Anchor Capital Investments Limited is pleased to announce it will pay a dividend.

<b>Name of Company or Issuer</b>	<b>Anchor Capital Investments Ltd</b>
Security or Securities Affected	Anchor Capital Investments Ltd CDIs
Type of Dividend (interim, final, special etc)	Final
Dividend Per share amount (Cents per share)	A\$0.054 (0.036€) per CDI (unfranked)
Date resolved by Board to pay dividend	14 March 2016
Date of this announcements (Must be at least 10 business days prior to record date LR 6.22)	16 March 2016
Ex-Dividend date	26 April 2016
Record date (Date on which holders are entitled to payment)	27 April 2016
Payment date (Date dividend is to be paid)	29 April 2016
Is dividend reinvestment plain in operation YES/NO?	NO
Additional Details	N/A



Andrew Bristow

Secretary