

ANCHOR CAPITAL INVESTMENTS LTD

ARBN 600 518 009

29 April 2016

The Manager

National Stock Exchange of Australia Ltd

Level 2, 117 Scott Street

NEWCASTLE NSW 2300

ANCHOR CAPITAL INVESTMENTS LTD (NSX:ACI) – ANNOUNCEMENT RE: BONUS ISSUE

Dear Sirs,

We refer to the announcement on 21 April 2016 and specifically the Payment Date.

We confirm the payment date is Friday 27 May 2016 and that the date previously announced is incorrect.

Please find below amended Dividend Announcement.

Name of Company or Issuer	Anchor Capital Investments Ltd
Security or Securities Affected	Anchor Capital Investments Ltd CDIs
Type of Dividend (interim, final, special etc)	Bonus Issue
Dividend Per share amount (Cents per share)	Euro 0.0148 per CDI (unfranked)
Date resolved by Board to pay dividend	21 April 2016

Date of this announcements (Must be at least 10 business days prior to record date LR 6.22)	21 April 2016
Ex-Dividend date	6 May 2016
Record date (Date on which holders are entitled to payment)	9 May 2016
Payment date (Date dividend is to be paid)	27 May 2016
Is dividend reinvestment plain in operation YES/NO?	NO
Additional Details	Bonus Issue subject to Shareholder Approval.

Andrew Bristow



Secretary

