

19 September 2013

Dividend Announcement

Tamawood has decided a 13 cent fully franked final dividend and the key dates are as follows:

Payment Date 4 December 2013 Record Date 20 November 2013 Ex-Date 14 November 2013

The Dividend Reinvestment Plan remains suspended for this dividend.

Robert Lynch Chairman

ENDS

T: 1300 10 10 10 F: (07) 3272 7311 A: PO Box 16 Sherwood Qld 4075 ABN: 56 010 954 499