

CTI Logistics Limited

ABN 69 008 778 925

Appendix 4E Preliminary Final Report

Full Year Financial Report to 30 June 2015

For announcement to the market

Extracts from this report for announcement to the market

				\$A'000
Revenue		down 11.9% to		123,959
Profit after tax attributable to members		down 39.7% to		5,929
Net profit attributable to members		down 39.7% to		5,929
Dividends		Amount per security	Franked amount per security	
Final dividend	Current year	4.0 cents	4.0 cents	
	Previous corresponding period	4.0 cents	4.0 cents	
Interim dividend	Current year	4.0 cents	4.0 cents	
	Previous corresponding period	4.0 cents	4.0 cents	
+Record date for determining entitlements to the dividend			6 November 2015	

Net tangible assets per share

	30 June 2015	30 June 2014
Net tangible assets per share	50.82 cents	82.50 cents

Please refer to the attached audited 30 June 2015 full year financial report for further information on:

- an explanation of the financial results and a review of operations as set out in the Directors' Report
- statement of comprehensive income, statement of financial position and statement of cash flows together with associated notes
- a reconciliation of retained earnings
- earnings per share and diluted earnings per share
- segment results

The Dividend Re-investment Plan and Bonus Share Plan are currently in operation.

Control gained / lost over entities during the period

During the period the group has acquired control of an entity (refer to financial report).