

Notification of dividend / distribution

Update Summary

Entity name

STW COMMUNICATIONS GROUP LIMITED

Security on which the Distribution will be paid SGN - ORDINARY FULLY PAID

Announcement Type Update to previous announcement

Date of this announcement

Thursday September 17, 2015

Reason for the Update

Announcement of Dividend Reinvestment Plan issue price

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity STW COMMUNICATIONS GROUP LIMITED

1.2 Registered Number Type ABN

84001657370

Registration Number

1.3 ASX issuer code SGN

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Announcement of Dividend Reinvestment Plan issue price

1.4b Date of previous announcement(s) to this update

Thursday August 13, 2015

1.5 Date of this announcement

Thursday September 17, 2015

1.6 ASX +Security Code SGN

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday June 30, 2015

2A.4 +Record Date Wednesday September 2, 2015

2A.5 Ex Date Monday August 31, 2015

2A.6 Payment Date Wednesday September 23, 2015

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

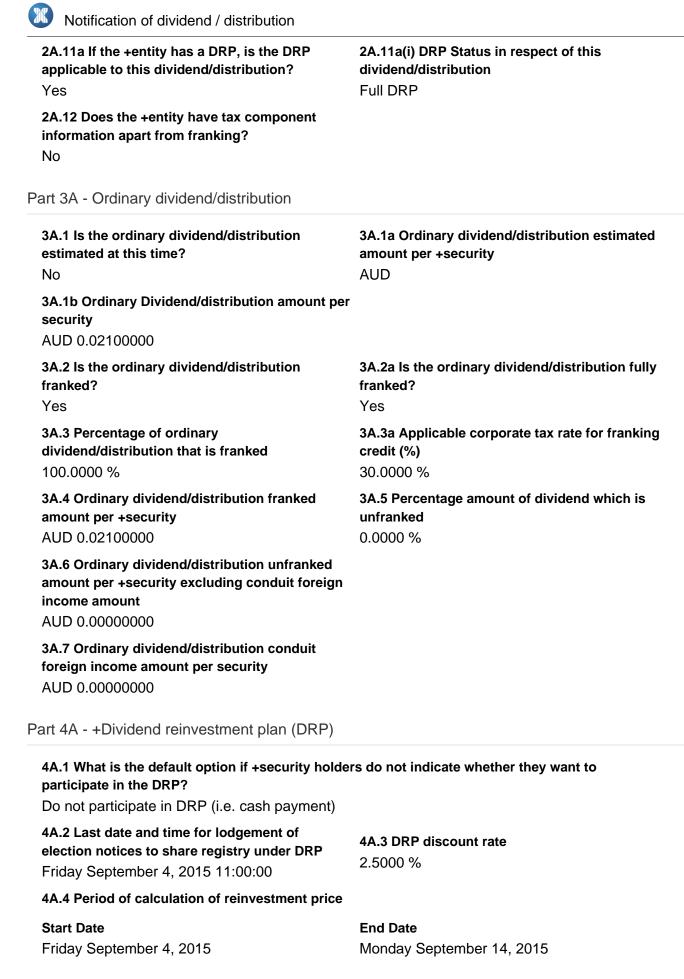
AUD - Australian Dollar

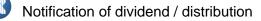
2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.02100000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)





4A.5 DRP price calculation methodology

The arithmetic average of the daily volume weighted average price of Shares traded on ASX (and any other market determined by the Board) during the relevant period

4A.6 DRP Price (including any discount):

AUD 0.55100

4A.7 DRP +securities +issue date Wednesday September 23, 2015

4A.8 Will DRP +securities be a new issue?

No

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

No

4A.12 Link to a copy of the DRP plan rules

http://stwgroup.com.au/results

4A.13 Further information about the DRP

N/A

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary