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18 January 2016

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

## **REGIS DECLARES INTERIM DIVIDEND**

The board of Regis Resources Ltd advises that it has resolved to pay a 4 cents per share fully franked interim dividend. The interim dividend has been declared after consideration of the strong cash flow and profitability from the Company's Duketon operations in the first half of FY2016.

Regis paid a dividend of 6cps (interim nil, final 6cps) in relation to FY2015.

The key dates in relation to the 2016 interim dividend are as follows:

Ex Date
Record Date
Payment Date
28 January 2016
1 February 2016
11 February 2016

Regis Executive Chairman, Mark Clark, said:

"The Regis board is committed to delivering ongoing returns to shareholders so it is pleasing that the strong operational performance and cash-flow of our business has underpinned the declaration of a 4cps interim 2016 dividend."

Yours sincerely

**Regis Resources Limited** 

Mark Clark

**Executive Chairman** 

Menny