

News Release

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FBU), AUSTRALIA (FBU).

DIVIDEND EX-DATE

Auckland, 17 February 2016 -

Further to the dividend announcement made today, the ex-date and pricesetting period will be adjusted for T+2 settlement on NZX and ASX as follows:

> Ex-date: 23 March 2016 Price-setting period: 23 – 31 March 2016

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