



Evolution
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17 August 2016

Australian Securities Exchange
The Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

RE: Dividend Announcement – Additional Information and Correction

Dear Sir/ Madam,

Evolution Mining Limited (**ASX: EVN**) (Evolution) wishes to advise the following in relation to the FY16 Full Year Financial Results and Dividend Announcement released to the market earlier today (17 August 2016):

- The ex-dividend date, being the date that Evolution shares will trade excluding the dividend entitlement, is **25 August 2016**, and *not* 24 August 2016 as announced earlier.
- The **Record Date** for receiving the dividend is **26 August 2016**.
- The **Payment Date** for the dividend is **23 September 2016**.
- The **unfranked** dividend of 2 cents per share has a nil Conduit Foreign Income (CFI) component.

Yours sincerely

Evan Elstein
Company Secretary

