

Notification of dividend / distribution

Update Summary

Entity name DULUXGROUP LIMITED	
Security on which the Distribution will be paid DLX - ORDINARY FULLY PAID	
Announcement Type Update to previous announcement	
Date of this announcement Monday November 28, 2016	
Reason for the Update	
Item 4A.6 updated with DRP Price	

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity DULUXGROUP LIMITED

1.2 Registered Number Type ACN Registration Number

133404065

1.3 ASX issuer code DLX

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Item 4A.6 updated with DRP Price

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

Tuesday November 8, 2016

1.5 Date of this announcement

Monday November 28, 2016

1.6 ASX +Security Code DLX

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)

Friday September 30, 2016

2A.4 +Record Date

Thursday November 17, 2016

2A.5 Ex Date

Wednesday November 16, 2016

2A.6 Payment Date Friday December 9, 2016

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")

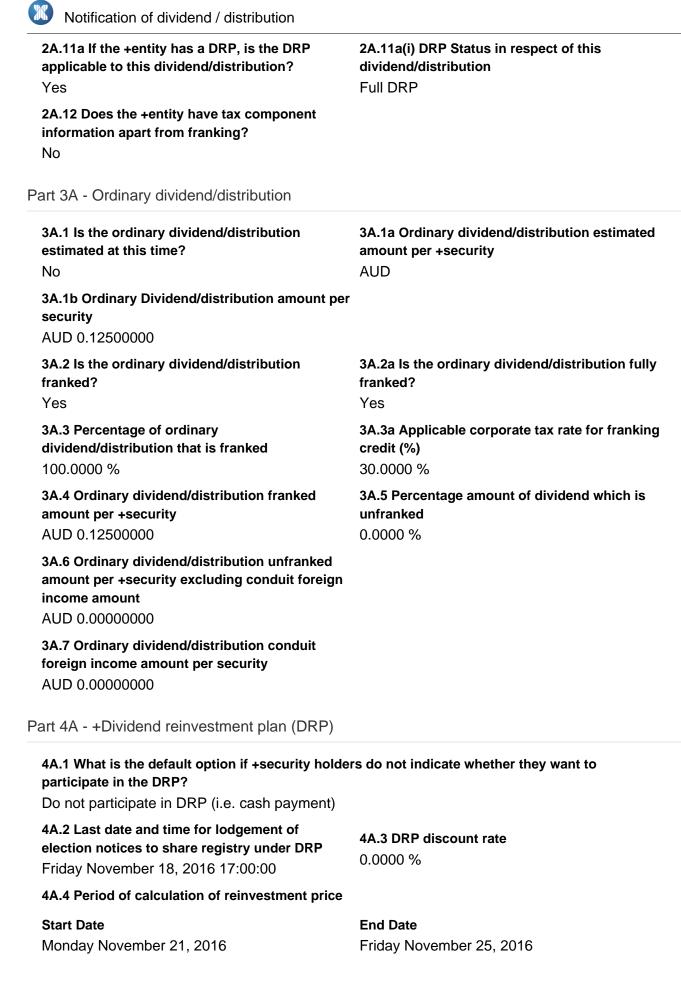
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.12500000

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

5 day VWAP

4A.6 DRP Price (inc	luding any	discount):
AUD 5.89000		

4A.7 DRP +securities +issue date Friday December 9, 2016

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://www.duluxgroup.com.au/Investor-Centre/Dividend-Reinvestment-Plan/default.aspx

4A.13 Further information about the DRP

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