



DuluxGroup Limited

ABN 42 133 404 065

ASX Announcement

Wednesday 29 November 2017

DIVIDEND REINVESTMENT PLAN AND EMPLOYEE SHARE PLANS

DuluxGroup Limited advises that the pricing period for the Dividend Reinvestment Plan (DRP) in respect of the dividend payable for the full year ending 30 September 2017 commences on 29 November 2017 and ends on 5 December 2017 inclusive. The DuluxGroup shares to be allocated to participants under the DRP will be acquired on market on behalf of the participants during this pricing period.

DuluxGroup Limited also advises that the DuluxGroup shares to be allocated pursuant to the Company's Employee Share Investment Plan (ESIP) 2017 offer and the Company's Long Term Equity Incentive Plan (LTEIP) 2017 offer will be acquired on market on behalf of the participants during the period from 11 December 2017 to 20 December 2017 inclusive.

A broker has been appointed to facilitate the acquisition of DuluxGroup shares for the above purposes.

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