

## 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 Wednesday December 6, 2017 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** Wednesday November 15, 2017

1.5 Date of this announcement

Wednesday December 6, 2017

## 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) Saturday September 30, 2017

2A.4 +Record Date Monday November 27, 2017

2A.5 Ex Date Friday November 24, 2017

**2A.6 Payment Date** Wednesday December 13, 2017

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")

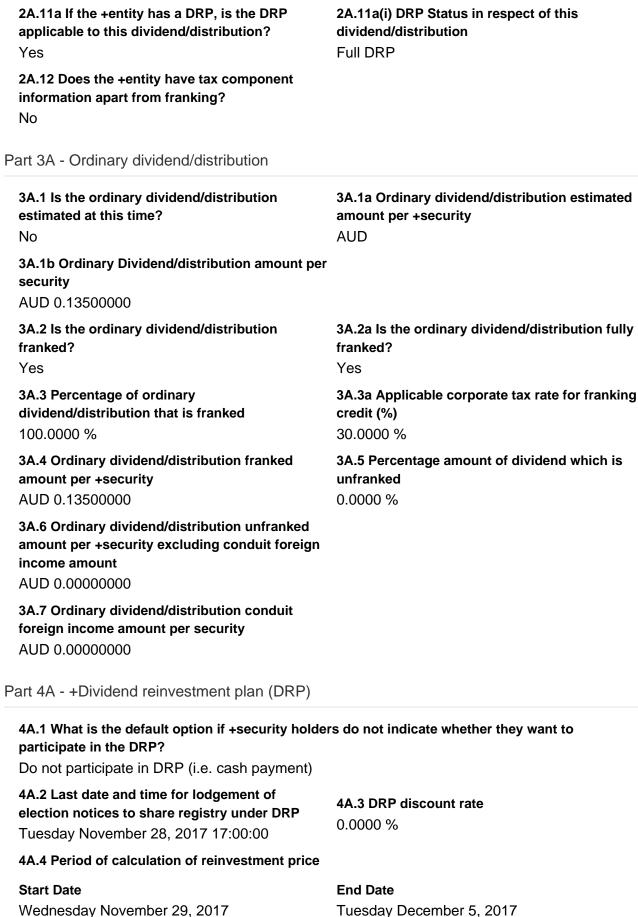
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.13500000

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)



Notification of dividend / distribution



### 4A.5 DRP price calculation methodology

5 day VWAP

4A.6 DRP Price	(including	any	discount):
AUD 7.95000			

**4A.7 DRP +securities +issue date** Wednesday December 13, 2017

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