

# NEW HAVEN HOTELS LIMITED

(FORMERLY NEWHAVEN PARK STUD LIMITED)

INCORPORATED IN NEW SOUTH WALES

ABN 72 002 993 017

"Red Hill" Bowning, NSW 2582

Telephone: (02) 6227 6140 Fax: (02) 6227 6068

TFH:TW

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06 July 2016

The Manager - Companies  
Australian Stock Exchange Limited  
SYDNEY

## ANNOUNCEMENT

Dear Sir

### 2017 INTERIM DIVIDEND

On 06 July 2016 the directors of the Company declared an interim dividend. Details are as follows:-

- (a) A 2017 interim dividend at the rate of 2 cents per share.
- (b) Registrable transfers received by the Company up to 5:00pm on 15 July 2016 will be processed before entitlements to the interim dividend are determined.
- (c) The interim dividend is to be paid on 26 July 2016.
- (d) The interim dividend will be fully franked at 30%.
- (e) The Company does not operate any dividend plan.

Yours faithfully



T F HORTON  
(Secretary)

Registered Office C/- W M Samuel, Martin & Rogerson  
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