

# NEW HAVEN HOTELS LIMITED

(FORMERLY NEWHAVEN PARK STUD LIMITED)

INCORPORATED IN NEW SOUTH WALES

ABN 72 002 993 017

"Red Hill" Bowring, NSW 2582

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

TFH:TW

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25 May 2015

The Manager - Companies  
Australian Stock Exchange Limited  
SYDNEY

## ANNOUNCEMENT

Dear Sir

### 2015 FINAL DIVIDEND

On 25 May 2015 the directors of the Company declared a final dividend. Details are as follows:-

- (a) A final 2015 dividend at the rate of 3 cents per share.
- (b) Registrable transfers received by the Company up to 5:00pm on 12 June 2015 will be processed before entitlements to the final dividend are determined.
- (c) The dividend is to be paid on 23 June 2015.
- (d) The dividend will be fully franked at 30%.
- (e) The Company does not operate any dividend plan.

Yours faithfully



T F HORTON  
(Secretary)