

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

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DIVIDEND.DOCX.DOC

23 November 2015

The Manager - Companies
Australian Stock Exchange Limited
SYDNEY

ANNOUNCEMENT

Dear Sir

2016 SPECIAL DIVIDEND

On 23 November 2015 the directors of the Company declared a special dividend.
Details are as follows:-

- (a) A 2016 special dividend at the rate of 35 cents per share.
- (b) Registrable transfers received by the Company up to 5:00pm on 03 December 2015 will be processed before entitlements to the special dividend are determined.
- (c) The special dividend is to be paid on 14 December 2015.
- (d) The special dividend will be fully franked at 30%.
- (e) The Company does not operate any dividend plan.

Yours faithfully



T F HORTON
(Secretary)

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