

26 February 2015

2015 interim dividend payable 17 April 2015

Peet Limited today announced a 2015 interim dividend of 1.5 cents per ordinary share, fully franked¹, payable on Friday 17 April 2015 with a record date of Thursday 26 March 2015. The ex dividend date will be Tuesday 24 March 2015.

Dividend Reinvestment Plan (“DRP”)

The following settings will apply to the DRP for the 2015 interim dividend:

- the last election date for the DRP² will be 5.00pm (Australian Western Standard Time) on Friday, 27 March 2015;
- the period over which the DRP share price will be determined is the 10 business days immediately following the record date; and
- the discount to be applied in determining the DRP share price will be 2.5%.

Other important information

Shareholders can change or withdraw their participation in the DRP in one of the following ways:

- logging onto Computershare’s Investor Centre at www.investorcentre.com. You will need to have your SRN or HIN (as applicable) and postcode; or
- by contacting Computershare on 1300 307 613 (within Australia) or +61 3 9415 4222 (overseas).

Elections to change participation or withdraw from the DRP for the 2015 interim dividend must be received by 5.00pm (AWST) on Friday, 27 March 2015.

For investor inquiries, call:

Brendan Gore
Managing Director and Chief Executive Officer
Peet Limited
(08) 9420 1111

For media inquiries, call:

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¹ There is no foreign conduit income attributed to this dividend.

² The last election date for a DRP is now required to be set no earlier than the business day following the record date.