



13 May 2019

Shareholder Notice

Dear Shareholder

The Directors of Kemp & Denning Limited are pleased to advise that a Special Dividend of \$5.03 cents per share (\$13,518,012) fully franked at the company tax rate of 27.5% will be paid on 2,683,635 Ordinary Shares on 29 May 2019 to Shareholders registered on 22 May 2019.

Your Directors expect to further communicate with Shareholders regarding the return of additional surplus capital prior to the 2019 Annual General Meeting.

Should you have any queries please do not hesitate to call me.

Your sincerely

Greg Goodman
Chairman
Kemp & Denning Limited
0419 122 061