



12 March 2019

Interim Report to Shareholders

Dear Shareholder

The Directors of Kemp & Denning Limited are pleased to confirm a 2019 Interim Dividend of 20 cents per share (\$536,727) fully franked at the company tax rate of 27.5% be paid on 2,683,635 Ordinary Shares on 29 March 2019 to Shareholders registered on 22 March 2019.

Looking ahead we anticipate providing shareholders with an update on the Expressions of Interest process previously announced at the appropriate time.

Should you have any enquiries please do not hesitate to call me

We also advise that our most recent share sale was \$7.50.

Your sincerely

Greg Goodman
Chairman
Kemp & Denning Limited
0419 122 061