

Wednesday, 27 August 2014

MARKET ANNOUNCEMENT

DECLARATION OF DIVIDEND

The Directors are pleased to announce the payment of a 0.95 cent per share fully franked dividend:

Dividend	Record Date	Expected Payment Date	Franking
0.95 cent per share	12 September 2014	26 September 2014	100% franked

Bentley has maintained a consistent track record of twice a year distributions to shareholders with recent payments being as follows:

RECENT DISTRIBUTION HISTORY

Rate per share	Nature	Record Date	Payment Date	Franking
0.95 cent	Dividend	12 September 2014	26 September 2014	100%
One cent	Dividend	14 March 2014	21 March 2014	100%
One cent	Return of capital	6 December 2013	12 December 2013	-
One cent	Return of capital	15 April 2013	18 April 2013	-
One cent	Return of capital	26 November 2012	30 November 2012	-
One cent	Return of capital	16 April 2012	19 April 2012	-
5.0 cents	Return of capital	12 October 2011	14 October 2011	-
2.4 cents	Dividend (Special)	5 September 2011	26 September 2011	100%
One cent	Dividend	5 September 2011	26 September 2011	100%
One cent	Dividend	10 March 2011	17 March 2011	100%
One cent	Dividend	22 September 2010	30 September 2010	100%
One cent	Dividend	8 March 2010	15 March 2010	100%
One cent	Dividend	28 October 2009	30 October 2009	100%

Dividend Reinvestment Plan (DRP)

The Company's DRP will apply to this dividend. The Directors have determined that the DRP issue price will be at a 2.5% discount to the Company's volume weighted average price on ASX in the 5 day period up to and including the dividend record date. The Company will lodge a market announcement advising the final DRP issue price after the record date.

New or updated DRP Election Forms should be lodged with the Company's share registry by the dividend record date of Friday, 12 September 2014.

Shareholders do not need to re-confirm their existing DRP elections.

Shares issued under the DRP will rank equally with existing shares. A copy of the Company's [DRP Rules](#) and [Application/Notice of Variation Form](#) may be obtained from the Company or downloaded from the Company's website: www.bel.com.au

www.bel.com.au

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Dividend Donation Scheme

The Company is in partnership with the shareholder investment programme of the [Children's Hospital Foundations Australia](#)¹, a national fundraising organisation supporting Australia's five major children's hospital foundations. Through a single gateway, Children's Hospital Foundations Australia has unique access to a national network of children's hospitals providing 1.6 million treatments for children each year.

The Company encourages all shareholders to participate in the Company's Dividend Donation Programme, particularly those receiving smaller dividend cheques where the amount of the dividend can be less than the transaction and processing costs incurred by the Company with respect to payment of such dividend.

A copy of a [Dividend Donation Election Form](#) may be obtained from the Company or downloaded from the Company's website: www.bel.com.au



FOR FURTHER INFORMATION:

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¹ Children's Hospital Foundations Australia (www.childrenshospitals.org.au) is administered by the [Sydney Children's Hospital Foundation](#) Limited ABN 72 003 073 185, a public benevolent institution endorsed as a "[Deductible Gift Recipient](#)" from 1 July 2000 (refer www.business.gov.au)