

Tuesday, 16 September 2014

MARKET ANNOUNCEMENT

Issue Price Under Dividend Reinvestment Plan

Bentley Capital Limited (**BEL**) advises that the price at which shares will be issued under the Company's Dividend Reinvestment Plan (**DRP**) in respect of the 0.95 cent per share fully franked dividend to be paid on 26 September 2014 has been set at **14.86 cents per share**.

This price represents a discount of 2.5% to the volume weighted average price of BEL shares over the five trading days up to and including the dividend Record Date of 15 September 2014.

A copy of the Company's <u>DRP Rules</u> may be obtained from the Company or downloaded from the Company's website: <u>www.bel.com.au</u>

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