

Notification of dividend / distribution

Announcement Summary

Entity name

BENTLEY CAPITAL LIMITED

Security on which the Distribution will be paid BEL - ORDINARY FULLY PAID

Announcement Type New announcement

Date of this announcement Tuesday August 1, 2017

Distribution Amount AUD 0.00500000

Ex Date Wednesday August 16, 2017

Record Date Thursday August 17, 2017

Payment Date Thursday August 31, 2017

DRP election date Friday August 18, 2017 19:00:00

Additional Information

Dividend Donation Scheme The Company is in partnership with the Shareholder Investment Programme of the Children's Hospital Foundations Australia. A Dividend Donations Election Form is available from: <u>http://www.bel.com.au/forms</u>

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity BENTLEY CAPITAL LIMITED

1.2 Registered Number Type ABN

Registration Number

87008108218

1.3 ASX issuer code BEL



1.4 The announcement is New announcement

1.5 Date of this announcement Tuesday August 1, 2017

1.6 ASX +Security Code BEL

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Friday June 30, 2017

2A.4 +Record Date Thursday August 17, 2017

2A.5 Ex Date Wednesday August 16, 2017

2A.6 Payment Date Thursday August 31, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

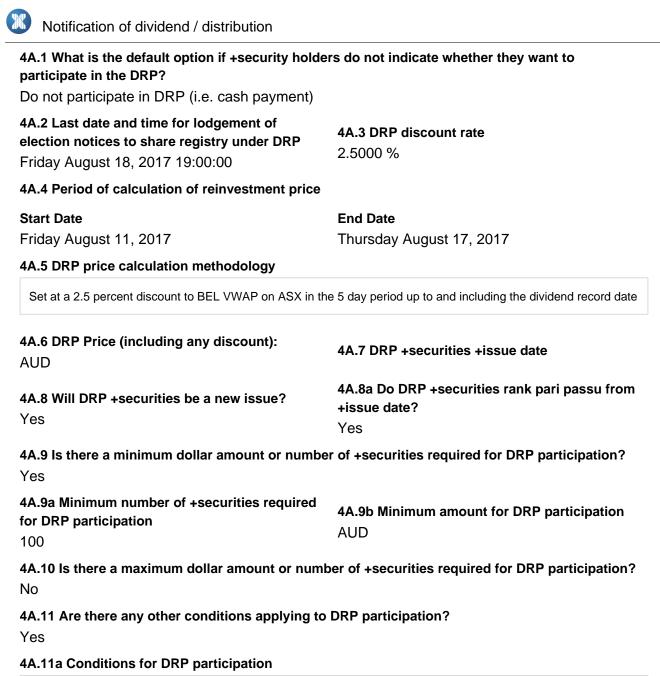
2A.8 Currency in which the dividend/distribution is made ("primary currency") AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.00500000

Notification of dividend / distribution	
2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No	
2A.11 Does the entity have a securities plan for dividends/distributions on this +security? We have a Dividend/Distribution Reinvestment Plan (DRP)	
2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution? Yes	2A.11a(i) DRP Status in respect of this dividend/distribution Full DRP
2A.12 Does the +entity have tax component information apart from franking? No	
Part 3A - Ordinary dividend/distribution	
3A.1 Is the ordinary dividend/distribution	3A.1a Ordinary dividend/distribution estimated
estimated at this time? No	amount per +security AUD
	amount per +security
No 3A.1b Ordinary Dividend/distribution amount per security	amount per +security
No 3A.1b Ordinary Dividend/distribution amount per security AUD 0.00500000 3A.2 Is the ordinary dividend/distribution franked?	amount per +security AUD 3A.2a Is the ordinary dividend/distribution fully franked?
No 3A.1b Ordinary Dividend/distribution amount per security AUD 0.00500000 3A.2 Is the ordinary dividend/distribution franked? Yes 3A.3 Percentage of ordinary dividend/distribution that is franked	amount per +security AUD 3A.2a Is the ordinary dividend/distribution fully franked? Yes 3A.3a Applicable corporate tax rate for franking credit (%)

3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.00000000

Part 4A - +Dividend reinvestment plan (DRP)



Shares held by or on behalf of persons resident in, connected with or subject to the laws of any place outside Australia or New Zealand to be ineligible to participate in the DRP where the Board is of the opinion that it is not

4A.12 Link to a copy of the DRP plan rules

http://www.bel.com.au/forms

4A.13 Further information about the DRP

The Company has recently updated its DRP Rules as announced on ASX on 1 August 2017

practicable, possible or desirable to extend participation to shares so held

Part 5 - Further information

Notification of dividend / distribution

5.1 Please provide any further information applicable to this dividend/distribution

Dividends will be paid only via electronic funds transfer into a shareholder's nominated Australian Bank Account. To reduce costs and administration, dividends will no longer be paid by cheque. A Direct Credit Facility Form is available from: <u>http://bel.com.au/forms</u>

5.2 Additional information for inclusion in the Announcement Summary

Dividend Donation Scheme

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