

MARKET ANNOUNCEMENT

Updated Dividend Policy

The Directors of Bentley Capital Limited (ASX:[BEL](#)) are pleased to announce its updated Dividend Policy as follows:

It is the objective of Bentley to provide a regular and stable distribution to shareholders after the announcement of its December half year end and June year end NTA backing results. These NTA backings are normally announced in mid January and July each year and Bentley will endeavour to announce its proposed distribution at this time.

Bentley has brought forward these distribution announcement dates as previously, Bentley announced its proposed distribution after the release of its half year and full year operating results at the end of February and August respectively. This change in policy is due to Bentley having a reasonable current level of Profits Reserve to fund a dividend distribution, which means Bentley is not reliant on funding dividends only from net profits generated in respect of a half year or full year period.

Bentley intends to make annual distributions to shareholders of at least one cent per share, to the extent permitted by law and subject to prudent business practice. It is envisaged that shareholder distributions will be made twice per year. Dividends will be franked to the extent that available franking credits permit. Capital returns will be subject to prior shareholder approval

FOR FURTHER INFORMATION:

Farooq Khan
Chairman
T | (08) 9214 9757
E | info@bel.com.au

Victor Ho
Company Secretary
T | (08) 9214 9757
E | cosec@bel.com.au



www.bel.com.au

BENTLEY CAPITAL LIMITED

A.B.N. 87 008 108 218