

#### Notification of dividend / distribution

#### Announcement Summary

#### **Entity name**

PROPHECY INTERNATIONAL HOLDINGS LIMITED

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

**Announcement Type** New announcement

Date of this announcement Friday February 26, 2016

**Distribution Amount** AUD 0.02000000

Ex Date Wednesday March 9, 2016

**Record Date** Thursday March 10, 2016

**Payment Date** Thursday March 31, 2016

Refer to below for full details of the announcement

#### Announcement Details

Part 1 - Entity and announcement details

#### 1.1 Name of +Entity PROPHECY INTERNATIONAL HOLDINGS LIMITED

#### **Registration Number**

## 1,2 Registered Number Type

16079971618

1.3 ASX issuer code

#### 1.4 The announcement is New announcement

1.5 Date of this announcement

Friday February 26, 2016

1.6 ASX +Security Code



#### **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 six months

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

Thursday December 31, 2015

#### 2A.4 +Record Date

Thursday March 10, 2016

#### 2A.5 Ex Date

Wednesday March 9, 2016

#### 2A.6 Payment Date

#### Thursday March 31, 2016

### 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 0.02000000

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 do not have a securities plan for dividends/distributions on this security



# 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 estimated at this time?	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
	<b>3A.1b Ordinary Dividend/distribution amount per security</b> AUD 0.02000000	
9	3A.2 Is the ordinary dividend/distribution franked?	
7	<b>3A.3 Percentage of ordinary</b> <b>dividend/distribution that is franked</b> 0.0000 %	
	3A.4 Ordinary dividend/distribution franked amount per +security AUD 0.00000000	3A.5 Percentage amount of dividend which is unfranked 100.0000 %
	3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.02000000	
	<b>3A.7 Ordinary dividend/distribution conduit</b> foreign income amount per security AUD 0.00000000	
P	art 5 - Further information	
シ	5.1 Please provide any further information applica	able to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary