

Monday, 28 February 2011

# MARKET ANNOUNCEMENT

## DECLARATION OF DIVIDEND

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

Dividend	Record Date	Expected Payment Date	Franking
One cent per share	8 March 2011	15 March 2011	100% franked

Bentley has paid two cents of fully franked dividends during calendar year 2010 (in March 2010 and September 2010), which represents a grossed up dividend yield of 11.45% based on Bentley's volume weighted average share price of \$0.2496 during the calendar year.

### 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, being Tuesday, 8 March 2011. Shareholders do not need to re-confirm their existing DRP elections. 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](http://www.bel.com.au)

### Dividend Donation Scheme

The Company is in partnership with the "Investing In Hope" Dividend Donation programme of **Children's Hospital Foundations Australia**<sup>1</sup>, an Australia wide national partnership of children's hospital foundations working together to fundraise in partnership with national corporate and business organisations for sick and injured kids in Australian children's hospitals.

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](http://www.bel.com.au)

### For further information:

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<sup>1</sup> Children's Hospital Foundations Australia ([childrenshospitals.org.au](http://childrenshospitals.org.au)) is administered by Royal Children's Hospital Foundation ABN 38 936 879 794, a public benevolent institution endorsed as a "Deductible Gift Recipient" from 1 July 2000 (refer [business.gov.au](http://business.gov.au))

[www.bel.com.au](http://www.bel.com.au)

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