

Thursday, 28 August 2014

MARKET ANNOUNCEMENT

DIVIDEND UPDATE - DRP ELECTION DATE

The Company refers to its Declaration of Dividend announcement dated 27 August 2014.

The Company advised in this announcement that new or updated DRP Election Forms should be lodged with the Company's share registry by the Dividend Record Date of Friday, 12 September 2014.

The Company now advises that as per the ASX Listing Rules, new or updated DRP Election Forms may be lodged one business day after the Record Date, being by 5:00pm (Perth time) on Monday, 15 September 2014.

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

We note that shareholders may lodge their new or updated [Dividend Donation Election Form](#) (to donate their dividends to the [Children's Hospital Foundations Australia](#)¹) also by 5:00pm (Perth time) on Monday, 15 September 2014.

FOR FURTHER INFORMATION:

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

¹ Children's Hospital Foundations Australia (www.childrenshospitals.org.au) is administered by the [Sydney Children's Hospital Foundation](#) Limited ABN 72 003 073 185, a public benevolent institution endorsed as a "[Deductible Gift Recipient](#)" from 1 July 2000 (refer www.business.gov.au)

www.bel.com.au

Corporate Office:
Level 2
23 Ventnor Avenue
West Perth, Western Australia 6005

ASX Code: BEL
A.B.N. 87 008 108 218



T | (08) 9214 9757
F | (08) 9214 9701
E | info@bel.com.au

Registered Office:
Suite 202, Angela House
30-36 Bay Street
Double Bay New South Wales 2028

T | (02) 9363 5088
F | (02) 9363 5488