

MARKET ANNOUNCEMENT

SHARE DONATION SCHEME - SHAREGIFT AUSTRALIA

Bentley Capital Limited is pleased to implement a Share Donation Scheme in support of [ShareGift Australia](#), which gives shareholders the opportunity to sell and donate parcels of shares to charity without the need to appoint a stockbroker or pay brokerage fees.

Attached is a copy of a Letter and the [Share Sale Donation Form](#) recently sent to Bentley shareholders.

The Share Donation Scheme complements Bentley's existing Dividend Donation Scheme, which was implemented in October 2009.

About Bentley's Share Donation Scheme

ShareGift Australia is an endorsed charity¹ that provides a transparent and tax-deductible way for shareholders to convert their shareholdings into significant donations for Australian charities.



This may be particularly attractive to shareholders who hold small parcels of shares that may cost more to sell than the shares themselves are worth.

ShareGift Australia uses the proceeds from the sale of donated shares to distribute to Australian charities (with [Deductible Gift Recipient](#) (DGR) Item 1 status) guided by the recommendations received from individual donors and supporting companies.

Donating shareholders will not need to pay brokerage costs and will receive a letter from ShareGift Australia with details of the share sale as a receipt for taxation purposes. Donations over \$2 are tax deductible to the shareholder.

This is a voluntary initiative for those who wish to sell their shares and donate the proceeds to charity. It is not a recommendation to sell shares or a recommendation regarding a normal share sale facility.

If you do not wish to participate, you do not need to do anything.

¹ ShareGift Australia [ABN 27 086 590 485](#) is public ancillary fund; its Trustee is an endorsed charity and '[Deductible Gift Recipient](#)' (DGR) from 1 July 2006.

How It Works

(1) Complete a Share Sale Donation Form

Shareholders complete a [Share Sale Donation Form](#), which authorises the sale of their shares and the proceeds to be directed to ShareGift Australia. Up to the first \$10.00 from each donation stays with ShareGift Australia to support this service.

(2) Recommend a charity

Shareholders are welcome to recommend their favourite charity where the value of the donation exceeds \$50. Donations are only made to Australian charitable organisations with eligible [Deductible Gift Recipient](#) (DGR) Item 1 status – refer to the ABN website for more information - <http://www.abn.business.gov.au/DgrListing.aspx>

(3) Shares are sold

ShareGift Australia arranges for the shares to be sold via their supporting stockbrokers who do not charge brokerage fees. A Sale Confirmation letter is sent to the donor for tax purposes, once the shares are sold. Donations over \$2 are tax deductible.

(4) Share sale proceeds are donated to charity

Each quarter, ShareGift Australia reviews all donors' charity recommendations and donates the share sale proceeds to support a wide variety of causes - refer to their website <http://www.sharegiftaustralia.org.au/funding-policy>

More information can be found on the ShareGift Australia website at : www.sharegiftaustralia.org.au.

About Bentley's Dividend Donation Scheme

Bentley is in partnership with the shareholder investment programme of the [Children's Hospital Foundations Australia](#)², a national fundraising organisation supporting Australia's five major children's hospital foundations. Through a single gateway, Children's Hospital Foundations Australia has unique access to a national network of children's hospitals providing 1.6 million treatments for children each year.

Bentley encourages all shareholders to participate in the 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



FOR FURTHER INFORMATION:

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² Children's Hospital Foundations Australia (www.childrenshospitals.org.au) is administered by the [Sydney Children's Hospital Foundation](#) Limited [ABN 72 003 073 185](#), an endorsed Health Promotion Charity and 'Deductible Gift Recipient' from 23 October 2010.

Share Sale Donation Form

Please complete the following information and sign the form to sell your shares and donate the proceeds to ShareGift Australia. **Completed forms** may be scanned and emailed to info@sharegiftaustralia.org.au or posted to GPO Box 4370 Melbourne VIC 3001 for processing.

Shareholder Details

Shareholder name(s)

Registered address

Phone (business hours)

Email address (please print)

Shareholding for Donation

ASX Code Name of Company

Number of shares to be donated

Security Reference Number (SRN)

OR

Holder Identification Number (HIN)

Sponsoring Broker (if the holding is Broker Sponsored, please provide your Broker's name)

Recommended Charity (optional)

The ShareGift Australia Board uses the share sale proceeds to make donations to charities of at least A\$500, guided by the recommendations received from donors. If the value of your donation exceeds A\$50, you may recommend a charity for the ShareGift Australia Board to consider when donating funds (only charities with Deductible Gift Recipient Item 1 status are eligible).

Alternatively, you may like to consider supporting the service ShareGift Australia provides by ticking the box below. This means the total value of your share sale proceeds will be used to support ShareGift Australia's operations.

If you do not tick the box, or if the value of your donation is less than A\$50 or more than A\$50 and you do not recommend a charity, your donated funds are pooled with others to increase the amount paid to each charity.

See our Funding Policy on the website (www.sharegiftaustralia.org.au/funding-policy) for more details.

Charity name

OR

Tick this box to support the ongoing provision of ShareGift Australia's service

Shareholder Authorisation

This section must be signed by the authorised shareholder(s) before the donation can be processed.

By signing below, I/We the registered shareholder(s) hereby:

1. Authorise any person nominated by ShareGift Australia to: confirm the above listed shareholding to be donated; if required, for a broker sponsored holding, arrange for a 'CHESS to Issuer Sponsored' conversion of the donated shareholding; arrange the sale of the donated shareholding through ShareGift Australia supporting brokers; and pay the proceeds of the sale to ShareGift Australia.
2. Confirm and agree: my/our entitlement or authority to sell the donated shareholding free from liens, charges or other third party rights; this instruction to sell the donated shareholding is irrevocable as at the date the donation form is signed; the timing of the actual sale is at the discretion of ShareGift Australia; and that the actual distribution of the proceeds of sale to the recommended charities will be at the final discretion of the ShareGift Australia Board (up to A\$10 is retained by ShareGift Australia). Donations over A\$2 are tax deductible for Australian residents. A tax receipt is issued upon completion of the transaction.

Shareholder Signature(s)

Shareholder 1

(Individual, Sole Director or Sole Company Secretary)

Date Signed

Shareholder 2

(Director/Company Secretary)

Date Signed

Shareholder 3

Date Signed



Dear Shareholders,

Your shares can help the community.

Did you know you can donate shares to charity?

Bentley Capital Limited is pleased to support ShareGift Australia by giving you the opportunity to donate some of your Bentley shares to charity.

Who is ShareGift?

- Non-profit organisation helping people donate their shares to charity
- \$905,500 donated to 367 charities so far
- Unlocking a new stream of funds for the Australian community

How does it work?

- Recommend your favourite charity if the sale value is over \$50
- ShareGift uses the sale proceeds to make donations to charities, guided by donor recommendations
- See which charities have been supported so far at www.sharegiftaustralia.org.au

Why use ShareGift?

- No need to appoint a stockbroker or pay brokerage costs
- ShareGift sends you a receipt after your shares are sold
- Donations over \$2 are tax-deductible for Australian residents

How to participate

Simply complete and sign the **Donation Form** on the reverse side of this letter, including the number of shares you would like to donate and your Shareholder Reference Number (SRN) or Holder Identification Number (HIN).

Return it either by scanning and emailing to ShareGift at info@sharegiftaustralia.org.au or by post to **GPO Box 4370 Melbourne VIC 3001**.

This is a voluntary initiative for shareholders who wish to sell parcels of shares and donate the sale proceeds to charity. It is not a recommendation to sell your shares. If you are not sure, please seek advice from a licensed financial adviser and/or tax adviser who is a registered tax agent.

If you choose not to participate, you do not need to do anything.

Thank you for taking the time to consider this opportunity. We believe ShareGift Australia is making a real difference to the Australian community and we are proud to be involved.

Yours Sincerely,

Victor Ho
Company Secretary
Email: cosec@bel.com.au