

# MARKET ANNOUNCEMENT

## Suspension of Dividend Donation Scheme

Bentley has been in partnership since 2009<sup>1</sup> with the shareholder investment programme of the Children's Hospital Foundations Australia<sup>2</sup> (CHFA), a national fundraising organisation supporting Australia's five major children's hospital foundations.

The CHFA has recently ceased coordinating receipt of donations as an umbrella organisation for administrative reasons.

Accordingly, the Company's Dividend Donation Scheme has been suspended until further notice, including in respect of the upcoming 0.5 cent per fully franked dividend payable on or about 25 January 2018.<sup>3</sup>

Shareholders who elected to donate their dividends under the scheme will revert to receiving cash dividends.

The Company is currently reviewing its options in relation to forming a new partnership with a suitable charitable organisation under a new Dividend Donation Scheme.

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### FOR FURTHER INFORMATION:

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1 Refer BEL ASX Announcement dated [14 October 2009: Dividend Donation Programme](#)

2 Children's Hospital Foundations Australia ([www.childrenshospitals.org.au](http://www.childrenshospitals.org.au)) was administered by the [Sydney Children's Hospital Foundation](#) Limited ABN 72 003 073 185, which is endorsed as a "Deductible Gift Recipient" (refer [www.business.gov.au](http://www.business.gov.au))

3 Refer BEL ASX Announcement dated [4 January 2018: Declaration of Dividend](#)

