

8 October 2015

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

DIVIDEND REINVESTMENT PLAN WILL NOT APPLY TO 2015 FINAL DIVIDEND

The Directors have declared a fully imputed final dividend of 5.5 cents per share for the year ended 31 August 2015, payable on 24 November 2015. Due to the impending vote on the proposed scheme of arrangement with JBS Australia Pty Limited and the resultant rights issue and share placement, the Directors have decided to suspend the Dividend Reinvestment Plan for this dividend payment.

Yours faithfully



Greg Chiles
Chief Financial Officer