

18th August 2014

Clarification regarding dividend payment

Page 1 of the Preliminary Final Report released to the ASX Thursday 14th August 2014 included a statement "Record date for determining entitlements to the final and special dividends".

To clarify, there is no special dividend and the statement in the Preliminary Final Report should have said "Record date for determining entitlements to the final dividend".

Stephen Nicholls
Company Secretary

Braeside

PO Box 648
63-73 Woodlands Dr
Braeside VIC 3195
Australia
P +61 3 9586 4700
F +61 3 9587 8162

Regents Park

PO Box 700
2-6 George Young St
Regents Park NSW 2143
Australia
P +61 2 9722 3000
F +61 2 9738 8667

Penrose

862 Great South Rd
Penrose Auckland 1061
New Zealand
P +64 9 579 2839
F +64 9 579 8024

Colorpak Limited | ACN 107 485 898 | ABN 56 107 485 898 | colorpak.com.au

