

ASX release

20 February 2017

INTERIM FULLY FRANKED DIVIDEND OF 2.25 CENTS PER SHARE

The Board of Desane Group Holdings Limited (“Desane”) is pleased to announce that it has declared an **ordinary fully franked interim dividend of 2.25 cents per share** (“Interim Dividend”).

The timetable for the interim dividend is as follows:

Ex-dividend trading commences	Monday, 6 March 2017
Record date for Final Dividend	Tuesday, 7 March 2017
Payment date and issue of shareholding statements	Wednesday, 22 March 2017

As previously announced, the Dividend Reinvestment Plan (“DRP”) has been suspended until further notice and the DRP will not apply to the Interim Dividend payable on 22 March 2017.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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ABOUT DESANE:

Desane Group Holdings Limited is a property investment and development business based in Sydney, with expertise in property acquisitions, investment, management, leasing, sales and development of industrial, commercial and residential properties. Desane has a disciplined “add value” property acquisition approach, which will deliver maximum shareholder value in the medium to long term.