

ASX NOTICE OF DIVIDEND

2013 Dividend - Shine Corporate Limited (Shine - SHJ)

Amount and Payment Date

The Board of Shine is pleased to announce that on 27 August 2013 it has determined to pay a final ordinary dividend for the year ended 30 June 2013 of 1.75 cents per share. This dividend will be unfranked.

Record Date

The dividend will be paid to all holders of Shine ordinary shares who are registered on the Share Register as at the record date, 5.00pm on 18 September in Brisbane, Australia time.

Yours sincerely

John George
Company Secretary

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