



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

1 Turnbull Close Pemulwuy NSW 2145

PO Box 3405 Wetherill Park NSW 2164

Telephone: 61 2 8624 8077

14 April 2016

The Manager
ASX Market Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Dividend Reinvestment Plan

The Directors advise that as a result of the recent transition by ASX to a T+2 settlement cycle, the Rules of the Supply Network Limited Dividend Re-investment Plan (“DRP”) have been varied to amend the last date for the receipt of DRP election notices from “two” Business Days to “three” Business Days after the Record Date.

This change will maintain the present alignment of the DRP pricing period with the last date for receipt of DRP election notices.

The change is effectively immediately and will therefore apply to any future operation of the DRP.

Please note that the DRP is presently suspended.

The revised DRP Information Booklet is available from the Supply Network Limited website at <http://www.supplynetwork.com.au/shareholder.htm>

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Gill', written in a cursive style.

Peter Gill
Company Secretary