

Thursday, 31 August 2017

## MARKET ANNOUNCEMENT

### Declaration of Special Dividend

The Directors are pleased to announce the payment of a 0.90 cent per share fully franked special dividend:

Dividend	Record Date	Expected Payment Date	Franking
0.90 cent per share	22 September 2017	29 September 2017	100% franked

This special dividend is funded from the Company's current Profits Reserve account balance of \$145,293.

The Profits Reserve account contains the appropriation of net profits from prior relevant periods and represents profits available for distribution as dividends in future periods.

The Company does not have a Dividend Reinvestment Plan.

#### Payment of Dividends via Bank Transfer

Orion advises that dividends will be paid (for those shareholders who have not elected to participate under Dividend Donation Programme) only via electronic funds transfer into a shareholder's nominated valid Australian Bank Account. To reduce costs and administration, dividends will not be paid by cheque.

Shareholders who wish to receive their dividends via bank transfer should complete a [Direct Credit Facility Form](#) and return it to the Company or the Share Registry by 5:00pm (Perth Time) on Friday, 22 September 2017 for processing.

Accumulated (unpaid) dividends will be paid out upon receipt of a shareholders' nominated valid Australian Bank Account.



[www.orionequities.com.au](http://www.orionequities.com.au)

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## Dividend Donation Scheme

Orion is in partnership with the shareholder investment programme of the [Children's Hospital Foundations Australia](#)<sup>1</sup>, a national fundraising organisation supporting Australia's five major children's hospital foundations. Through a single gateway, Children's Hospital Foundations Australia has unique access to a national network of children's hospitals providing 1.6 million treatments for children each year.

Orion encourages all shareholders to participate in the Company's Dividend Donation Programme, particularly those receiving smaller dividend cheques where the amount of the dividend can be less than the transaction and processing costs incurred by the Company with respect to payment of such dividend.



A copy of a [Dividend Donation Election Form](#) may be obtained from the Company or downloaded from the Company's website: [www.orionequities.com.au](http://www.orionequities.com.au)

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### FOR FURTHER INFORMATION:

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<sup>1</sup> Children's Hospital Foundations Australia ([www.childrenshospitals.org.au](http://www.childrenshospitals.org.au)) is administered by the [Sydney Children's Hospital Foundation](#) Limited ABN 72 003 073 185, which is endorsed as a "Deductible Gift Recipient" (refer [www.business.gov.au](http://www.business.gov.au))