

Wednesday, 24 January 2018

MARKET ANNOUNCEMENT

Suspension of Dividend Donation Scheme

Orion has been in partnership since 2008¹ with the shareholder investment programme of the Children's Hospital Foundations Australia² (**CHFA**), a national fundraising organisation supporting Australia's five major children's hospital foundations.

The CHFA has recently ceased coordinating receipt of donations as an umbrella organisation for administrative reasons.

Shareholders who elected to donate their dividends under the scheme will revert to receiving cash dividends.

The Company is currently reviewing its options in relation to forming a new partnership with a suitable charitable organisation under a new Dividend Donation Scheme.

FOR FURTHER INFORMATION:

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



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¹ Refer OEQ ASX Announcement dated 5 September 2008: Dividend Donation Programme