



South32 Limited
ABN 84 093 732 597

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MR JOHN CRICHTON LYON &
MR TIMOTHY DAVID LYON
<LYON SUPER FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193



UPDATE YOUR INFORMATION



ONLINE:

www.computershare.com.au/investor



MAIL:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

ENQUIRIES



PHONE:

1800 019 953 (within Australia)
+61 3 9415 4169 (outside Australia)

SECURITYHOLDER REFERENCE NUMBER (SRN)

I 0293464669

ASX Code

S32

TFN/ABN Status:

Quoted

Record Date:

8 March 2019

Payment Date:

4 April 2019

INTERIM AND SPECIAL DIVIDEND

This payment represents an interim dividend of 5.1 US cents (equivalent to 7.191131 Australian cents) per share and a special dividend of 1.7 US cents (equivalent to 2.397043 Australian cents) per share for the half year ended 31 December 2018. These dividends are paid on the Ordinary Shares registered in your name and entitled to participate as at the Record Date of 8 March 2019. All amounts are in Australian Dollars, except where indicated.

The interim and special dividends have been franked at a rate of 100% in Australia. The company tax rate used to determine the franking credit is 30%.

If you would like to provide your TFN/ABN/Exemptions, view any outstanding payments, change payment options or view your shareholding, please visit www.computershare.com.au/investor.

PAYMENT TYPE	AMOUNT PER SECURITY	NUMBER OF SECURITIES	FRANKED AMOUNT	UNFRANKED AMOUNT	GROSS PAYMENT
Interim	7.191131 cents	1,190	\$85.57	\$0.00	\$85.57
Special	2.397043 cents	1,190	\$28.52	\$0.00	\$28.52
Net Payment					\$114.09
Franking Credit					\$48.89

PAYMENT INSTRUCTIONS

COMMONWEALTH BANK OF AUSTRALIA

BSB: **062-922**
Account Number: **10122230**
Payment Reference: **878892**
Amount Paid: **A\$114.09**

Note: You should retain this statement to assist you in preparing your tax return.

If payment cannot be made to the above account, the dividend amount will be withheld pending receipt of your valid direct credit instruction. Please ensure your bank details are kept up to date.



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S32

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Quoted

Record Date:

14 September 2018

Payment Date:

11 October 2018

2018 FINAL DIVIDEND

This payment represents a final dividend of 6.2 US cents (equivalent to 8.658093 Australian cents) per share for the full year ended 30 June 2018. This dividend is paid on the Ordinary Shares registered in your name and entitled to participate as at the Record Date of 14 September 2018. All amounts are in Australian Dollars, except where indicated.

The final dividend has been franked at a rate of 100% in Australia. The company tax rate used to determine the franking credit is 30%.

If you would like to provide your TFN/ABN/Exemptions, view any outstanding payments, change payment options or view your shareholding, please visit www.computershare.com.au/investor.

CLASS DESCRIPTION	AMOUNT PER SECURITY	NUMBER OF SECURITIES	FRANKED AMOUNT	UNFRANKED AMOUNT	GROSS PAYMENT
Ordinary Shares	8.658093 cents	1,190	\$103.03	\$0.00	\$103.03
Net Payment					\$103.03
Franking Credit					\$44.16

Note: You should retain this statement to assist you in preparing your tax return.

PAYMENT INSTRUCTIONS

COMMONWEALTH BANK OF AUSTRALIA

BSB: 062-922
Account Number: 10122230
Payment Reference: 880361
Amount Paid: A\$103.03

If payment cannot be made to the above account, the dividend amount will be withheld pending receipt of your valid direct credit instruction. Please ensure your bank details are kept up to date.