



COLLINS FOODS LIMITED
ACN 151 420 781

000093 000 CKF



G AND J HOWGATE SUPER PTY LTD
<G & J HOWGATE S/F A/C>
1 KILBIRNIE CLOSE
MOUNT ELIZA VIC 3930

Update your information:



Online:

www.computershare.com.au/easyupdate/CKF



By Mail:

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

Enquiries:

(within Australia) 1300 458 215
(international) +61 3 9415 4245

Holder Identification Number (HIN)

HIN WITHHELD

ASX Code	CKF
TFN/ABN Status	Quoted
Record Date	7 December 2018
Payment Date	21 December 2018

2019 Interim Dividend

Dear Shareholder,

This payment represents an interim dividend of 9 cents per share for the half year ended 14 October 2018. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 7 December 2018. This payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/CKF if you wish to update your TFN, bank account and other details online.

Yours sincerely,

Frances Finucan
Company Secretary

Class Description	Amount per Share	Number of Shares	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	9 Cents	4,200	\$378.00	\$0.00	\$378.00
Net Payment					\$378.00
Franking Credit					\$162.00

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

Important Notice

We note that as at the Record Date we had not received your direct credit banking instructions and as a result, in accordance with the Company's direct credit dividend payment policy, we have been unable to effect payment of your dividend entitlement. Your dividend entitlement will be deposited into your nominated account after receipt of your valid direct credit banking instructions. A Direct Credit form and return envelope is enclosed for your convenience.

If you have submitted your direct credit banking instructions since the Record Date, we will be banking your payment entitlement shortly. Upon crediting the dividend payment to your nominated account, a further advice will be sent to your registered address to confirm the deposit of that amount.