



Notification of dividend / distribution

Announcement Summary

Entity name

CHINA DAIRY CORPORATION LIMITED

Security on which the Distribution will be paid

CDC - CHESS DEPOSITARY INTERESTS 1:1

Announcement Type

New announcement

Date of this announcement

Tuesday February 21, 2017

Distribution Amount

AUD 0.00640000

Ex Date

Monday March 6, 2017

Record Date

Tuesday March 7, 2017

Payment Date

Friday April 21, 2017

DRP election date

Friday March 17, 2017 17:00:00

Additional Information

This dividend is calculated on the net profits after tax for the 9 months to 31 December 2016

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

CHINA DAIRY CORPORATION LIMITED

1.2 Registered Number Type

ARBN

Registration Number

607996449

1.3 ASX issuer code

CDC

1.4 The announcement is

New announcement



1.5 Date of this announcement

Tuesday February 21, 2017

1.6 ASX +Security Code

CDC

ASX +Security Description

CHESS DEPOSITARY INTERESTS 1:1

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Saturday December 31, 2016

2A.4 +Record Date

Tuesday March 7, 2017

2A.5 Ex Date

Monday March 6, 2017

2A.6 Payment Date

Friday April 21, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.00640000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes



2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

Yes

2A.11a(i) DRP Status in respect of this dividend/distribution

Full DRP

2A.12 Does the +entity have tax component information apart from franking?

No

2A.13 Withholding tax rate applicable to the dividend/distribution

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

CDI holders residing in China who have not specified an Australian bank account will receive their dividend in CNY if they have provided details of their Chinese bank account. All Other CDI holders will receive their dividend in AUD.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

CNY - Yuan Renminbi	CNY
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2B.2b Please provide the exchange rates used for non-primary currency payments

RBA spot rate for AUD/CNY on record date

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released

Estimated or Actual?

Tuesday March 7, 2017

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.00640000

**3A.2 Is the ordinary dividend/distribution franked?**

No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00640000

Part 4A - +Dividend reinvestment plan (DRP)

4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?

Do not participate in DRP (i.e. cash payment)

4A.2 Last date and time for lodgement of election notices to share registry under DRP

Friday March 17, 2017 17:00:00

4A.3 DRP discount rate

0.0000 %

4A.4 Period of calculation of reinvestment price**Start Date**

Monday March 20, 2017

End Date

Friday March 24, 2017

4A.5 DRP price calculation methodology

Details of the DRP are still being finalised and will be announced to the market on 28 February 2017. All values entered into this section 4A are subject to change and will be updated once details of the DRP have been finalised and released to shareholders.

4A.6 DRP Price (including any discount):

AUD

4A.7 DRP +securities +issue date**4A.8 Will DRP +securities be a new issue?**

No

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?**4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?****4A.11 Are there any other conditions applying to DRP participation?****4A.12 Link to a copy of the DRP plan rules**

Details of the DRP are still being finalised and will be announced to the market on 28 February 2017. All values entered into this section 4A are subject to change and will be updated once details of the DRP have been finalised.



4A.13 Further information about the DRP

Details of the DRP are still being finalised and will be announced to the market on 28 February 2017. All values entered into this section 4A are subject to change and will be updated once details of the DRP have been finalised and released to shareholders.

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

This dividend is calculated on the net profits after tax for the 9 months to 31 December 2016

5.2 Additional information for inclusion in the Announcement Summary

This dividend is calculated on the net profits after tax for the 9 months to 31 December 2016