

Notification of dividend / distribution

Update Summary

Entity name

TRADITIONAL THERAPY CLINICS LIMITED

Security on which the Distribution will be paid

TTC - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

Wednesday August 31, 2016

Reason for the Update

CHANGING PAYMENT DATE FROM 30 OCTOBER 2016 TO 31 OCTOBER 2016

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

TRADITIONAL THERAPY CLINICS LIMITED

1.2 Registered Number Type

ABN

Registration Number

68603792712

1.3 ASX issuer code

TTC

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

CHANGING PAYMENT DATE FROM 30 OCTOBER 2016 TO 31 OCTOBER 2016

1.4b Date of previous announcement(s) to this update

Wednesday August 31, 2016

1.5 Date of this announcement

Wednesday August 31, 2016

1.6 ASX +Security Code

TTC



ASX +Security Description

ORDINARY FULLY PAID

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)

Thursday June 30, 2016

2A.4 +Record Date

Friday September 30, 2016

2A.5 Ex Date

Thursday September 29, 2016

2A.6 Payment Date

Monday October 31, 2016

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 0.01700000

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?

No

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

No

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

Shareholders 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 shareholders will receive their dividend in AUD

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

CNY - Yuan Renminbi	CNY

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?

Estimated

Friday September 30, 2016

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?

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

AUD

No

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

AUD 0.01700000

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

3A.5 Percentage amount of dividend which is unfranked 100.0000 %

AUD 0.00000000

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

AUD 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.01700000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution		
5.2 Additional information for inclusion in the Announcement Summary		