



10 May 2016

**ASX ANNOUNCEMENT – OPUS GROUP LIMITED (ASX Code: OPG)**

**OPUS DECLARES SPECIAL DIVIDEND**

**HIGHLIGHTS**

- Fully franked Special Dividend of 9 cents per share
- Approval of the sales of C.O.S. Printers Pte Ltd (**COS Printers**)
- Releases value to shareholders from surplus cash

OPUS Group Limited (**OPUS**) is pleased to announce that its Board of Directors has declared a fully franked Special Dividend of 9 cents per share to be paid on 10 June 2016.

The shareholders of OPUS have approved the sale of COS Printers at the annual general meeting held on 9 May 2016. The consideration of A\$11,300,000 to be received from the sale will further strengthen the existing net cash and positive working capital position of OPUS. The Board of Directors has resolved to declare a fully franked Special Dividend of 9 cents per share to the shareholders using part of the proceeds from the sale.

OPUS Chairman & CEO Richard Celarc said:

“The sale of COS Printers allows us to unlock the value in OPUS’ investment in COS Printers and enables us to release the value to the shareholders. It also allows us paying the special dividend but maintaining a strong cash balance for our operation.”

- Ends -

**Contact**

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