

## Notification of dividend / distribution

## Announcement Summary

#### **Entity name**

LEGEND CORPORATION LIMITED

Security on which the Distribution will be paid LGD - ORDINARY FULLY PAID

Announcement Type New announcement

**Date of this announcement** Saturday August 10, 2019

Distribution Amount AUD 0.07000000

**Ex Date** Tuesday August 20, 2019

Record Date Wednesday August 21, 2019

Payment Date Friday August 30, 2019

Refer to below for full details of the announcement

#### Announcement Details

Part 1 - Entity and announcement details

# 1.1 Name of +Entity LEGEND CORPORATION LIMITED

**1.2 Registered Number Type** ABN **Registration Number** 

69102631087

1.3 ASX issuer code LGD

**1.4 The announcement is** New announcement

**1.5 Date of this announcement** Saturday August 10, 2019

1.6 ASX +Security Code LGD



# ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

## 2A.1 Type of dividend/distribution

Special

## 2A.2 The Dividend/distribution:

does not relate to a specific period within the financial year in which it was paid

#### 2A.4 +Record Date

Wednesday August 21, 2019

#### 2A.5 Ex Date

Tuesday August 20, 2019

#### 2A.6 Payment Date

Friday August 30, 2019

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.

Yes

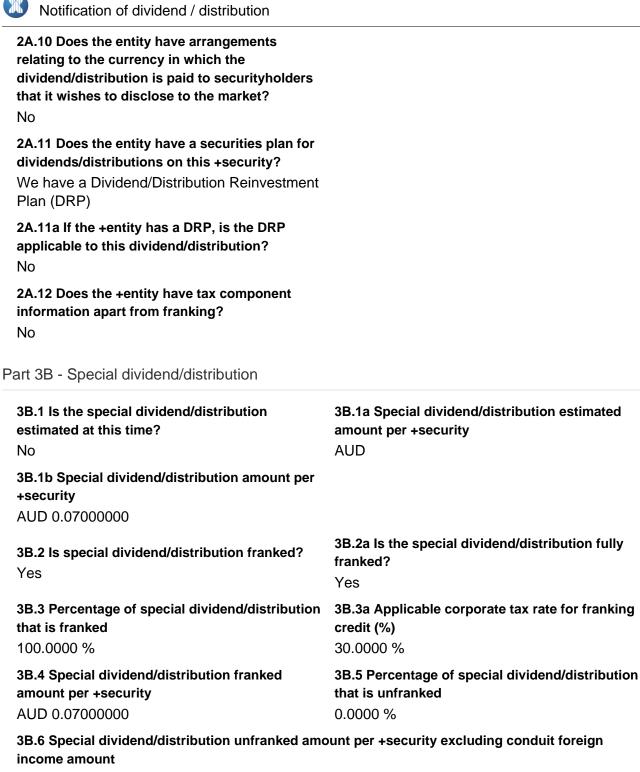
#### 2A.7a Approvals

Approval/condition Court approval	<b>Date for determination</b> Friday August 16, 2019	Is the date estimated or actual? Actual	**Approval received/condition met? [Select]
Comments			

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 0.07000000



AUD 0.00000000

**3B.7 Special dividend/distribution conduit foreign income amount per +security** AUD 0.00000000

Part 5 - Further information

# Notification of dividend / distribution

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

The declaration of the special dividend is subject to the Scheme becoming Effective under section 111 (10) of the Corporations Act 2001 (Cth), Legend will apply to the Federal Court of Australia for approval of the Scheme on Friday 16 August 2019.

If the Court approves the Scheme, Legend proposes to lodge the Orders of the Court with the Australian Securities and Investments Commission on Monday 19 August 2019 in which case the Scheme will become effective on that date.

#### 5.2 Additional information for inclusion in the Announcement Summary