



RELEASE TO AUSTRALIAN SECURITIES EXCHANGE

THURSDAY, 24 AUGUST 2017

DIVIDEND DETAILS

Summary

- **IMF declares a final dividend of 4 cents per share for FY17**
- **Shareholders who participate in IMF's DRP will receive a 3.5% discount**

The Board of Directors of IMF Bentham Limited (**IMF**) is pleased to declare a fully franked dividend of 4 cents per share for the year ended 30 June 2017.

Shareholders may elect to participate in IMF's Dividend Reinvestment Plan (**DRP**) in relation to this dividend.

The timetable for this dividend is as follows:

Ex Date	25 September 2017
Record Date	26 September 2017
DRP Election Date	3 October 2017
Payment Date	20 October 2017

Under the DRP, shareholders will have the option of receiving a cash dividend or receiving shares in IMF at a 3.5% discount to the daily volume weighted average price of shares for the period 4 October 2017 to 10 October 2017 inclusive.

Shareholders are able to participate in the DRP either in full or in part, at their election. The election notice can be found on IMF's website at <http://www.imf.com.au/shareholders/dividend-reinvestment-plan>.

Shareholders who have not already elected to but now wish to participate in the DRP are required to return the completed election notice online, by post or fax by **7.00pm (Sydney time) on Tuesday, 3 October 2017**.

The DRP in respect of this final dividend for the year ending 30 June 2017 will not be underwritten.

IMF#3101655_3

IMF background

IMF is one of the leading global litigation funders, headquartered in Australia and with offices in the US, Singapore and Canada. IMF has built its reputation as a trusted provider of innovative litigation funding solutions and has established an increasingly diverse portfolio of litigation funding assets.

IMF has been a leading pioneer of litigation funding in Australia since 2001, playing a significant role in the initial steps towards a globalised industry via its international expansion in the US, Canada and Singapore. IMF has a highly experienced litigation funding team overseeing its investments, delivering, as at 30 June 2017, a 91% success rate across 162 completed cases.

Jeremy Sambrook
Company Secretary

Media/Further information:

John Gardner
Citadel-MAGNUS **+61 413 355 997**

For personal use only