

RELEASE TO AUSTRALIAN SECURITIES EXCHANGE (“ASX”)

MONDAY, 10 FEBRUARY 2014

INTERIM DIVIDEND FOR FY2014

1. The Board of Directors of Bentham IMF Limited is pleased to declare an interim fully franked dividend of 5 cents per share for the year ending 30 June 2014.
2. The specific details of the dividend are as follows:
 - a) The shares will trade ex dividend on 17 March 2014;
 - b) The record date for the dividend is 21 March 2014; and
 - c) The dividend will be paid on 4 April 2014.



Diane Jones
Chief Operating Officer

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