



Evolution
MINING

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18 February 2015

Australian Securities Exchange
The Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

RE: Dividend Announcement – Additional Information

Dear Sir/ Madam,

Evolution Mining Limited (**ASX: EVN**) (the Company) wishes to advise the following in relation to the FY15 Half Year Financial Results and Dividend Announcement released to the market earlier today (18 February 2015):

- The unfranked dividend of 1 cent per share has a nil Conduit Foreign Income (CFI) component.
- The **Record Date** for receiving the dividend is **27 February 2015**.
- The **Payment Date** for the dividend is **27 March 2015**.
- In relation to the Company's Dividend Reinvestment Plan (DRP):
 - DRP information is available from the Investor tab on the Company's web site.
 - Notification to participate in the DRP must be received before 5.00pm (Sydney time) on **2 March 2015**, being the first business day after the Record Date.
 - The DRP Application or Variation Form can be obtained by contacting Link Market Services on +61 1300 554 474 or by visiting the Link Market Services Web Site and selecting the investor login page.
 - The allotted shares in respect of the FY15 Interim Dividend will be issued at a 5.0% discount to the volume-weighted average price for the five days immediately after the Record Date.

Yours sincerely

Evan Elstein
Company Secretary

