



Evolution
MINING

ABN 74 084 669 036

Sydney Office

P +61 2 9696 2900
F +61 2 9696 2901

Level 30
175 Liverpool Street
Sydney NSW 2000

www.evolutionmining.com.au

16 February 2017

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

RE: Interim Dividend Announcement – Additional Information and Correction

Dear Sir/ Madam,

Evolution Mining Limited (**ASX: EVN**) (Evolution) wishes to advise the following in relation to the FY17 Half Year Financial Results and Interim Dividend Announcement released to the market earlier today (16 February 2017):

- The ex-dividend date, being the date that Evolution shares will trade excluding the dividend entitlement, is **24 February 2017**, and *not* 23 February 2017 as announced earlier.
- The **Record Date** for receiving the dividend is **27 February 2017**.
- The **Payment Date** for the dividend is **27 March 2017**.
- The **unfranked** dividend of 2 cents per share has a nil Conduit Foreign Income (CFI) component.

Yours sincerely

Evan Elstein
Company Secretary

