

1 August 2016

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## **REGIS DECLARES FINAL DIVIDEND**

The board of Regis Resources Ltd advises that it has resolved to pay a 9 cents per share fully franked final dividend. The final dividend has been declared after consideration of the strong cash flow and profitability from the Company's Duketon operations in FY2016. This follows the 4cps fully franked interim dividend paid in February 2016.

The full year dividend of 13cps represents a strong 13% payout of unaudited revenue for FY2016. Based on the last closing share price of \$4.03 the full year dividend of 13cps represents a basic dividend yield of 3.2% and a 4.6% grossed up (for 100% franking) dividend yield. These metrics make Regis an Australian gold industry leader in dividend returns to shareholders.

Regis paid a dividend of 6cps in relation to FY2015. The FY2016 final dividend will take Regis' fully franked dividend payments to shareholders since 2013 to \$170 million.

The key dates in relation to the 2016 interim dividend are as follows:

- Ex Date 22 August 2016
- Record Date 24 August 2016
- Payment Date 31 August 2016

Regis Executive Chairman, Mark Clark, said:

"The Regis board is committed to delivering ongoing returns to shareholders so it is pleasing that the strong operational performance and cash-flow of our business has underpinned the declaration of a 9cps final 2016 dividend."

Yours sincerely

**Regis Resources Limited**



Mark Clark  
Executive Chairman