

# ASX Announcement 23 September 2014

# CAPE LAMBERT DIVIDEND PAYMENT

Australian resources company Cape Lambert Resources Limited (ASX: CFE) (Cape Lambert or the Company) wishes to remind shareholders of the upcoming fully franked dividend payments.

As announcement on 8 August 2014, the timetable for the special dividend is outlined below:

Event	Date *
Announcement of Dividends	8 August 2014
Trading in Shares starts on an "ex dividend basis"	25 September 2014
Record Date for first dividend	29 September 2014
Payment and Dispatch Date of first dividend (2cps)	31 October 2014
Trading in Shares starts on an "ex dividend basis"	28 January 2015
Record Date for second dividend	30 January 2015
Payment and Dispatch Date of second dividend (2cps)	27 February 2015

<sup>\*</sup> Dates are indicative and may be subject to change

All dividend payments will be via direct credit therefore to ensure prompt receipt of the dividend payment, shareholders need to have provided their bank account details to the Company's share register, Computershare Investor Services Pty Limited, before the record date. Computershare contact details are:

Online: <u>www.investorcentre.com</u>

By Mail: Computershare Investor Services Pty Limited

GPO Box 2975 Melbourne, VIC 3001 AUSTRALIA

By Phone: (within Australia) 1300 557 010

(international) 61 3 9415 4000

Yours faithfully Cape Lambert Resources Limited

Tony Sage **Executive Chairman** 

Cape Lambert Resources Limited (ASX: CFE) is a fully funded mineral development company with exposure to iron ore, copper, gold, uranium, manganese, lithium and lead-silverzinc assets in Australia, Europe, Africa and South America.

# Australian Securities Exchange Code: CFE

Ordinary shares 626,896,143

Unlisted Options 500,000 (\$0.15 exp 30 Sept 2015)

## **Board of Directors**

Tony Sage Executive Chairman

Tim Turner Non-executive Director

Jason Brewer Non-executive Director

Ross Levin Non-executive Director

Melissa Chapman Company Secretary

# Key Projects and Interests

Marampa Iron Ore Project Pinnacle Group Assets

#### Cape Lambert Contact

Tony Sage Executive Chairman

Eloise von Puttkammer Investor Relations

Phone: +61 8 9380 9555 Email: info@capelam.com.au

### Australian Enquiries

Professional Public Relations

David Tasker

Phone: +61 8 9388 0944 Mobile: +61 433 112 936 Email: david.tasker@ppr.com.au

### **UK Enquiries**

Tavistock Communications Emily Fenton / Jos Simson Phone: +44 (0)207 920 3150 Mobile: +44 (0)7899 870 450