

25 August 2016

ASX Market Announcements Australian Stock Exchange Limited Level 4, 20 Bridge Street Sydney NSW 2000

FY2016 Dividend

Bisalloy Steel Group Ltd (ASX:BIS) has announced a final dividend for the FY16 year of 2.5cps, fully franked.

The Dividend Reinvestment Plan will apply to the final dividend with a discount of 5% to the weighted average market price of shares in the Company traded on the Australian Stock Exchange Ltd on the record date of 8 November 2016 and the nine business days immediately after that date. If not already registered, the last date for receipt of an election notice for participation in the dividend reinvestment plan is 5.00pm on 9 November 2016. The DRP Rules can be accessed on the Company website at www.bisalloy.com.au.

The dividend will be paid on 30 November 2016 to shareholders on the register at 8 November 2016.

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Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisplate is used in the mining, construction, general fabrication and defence sectors. Bisalloy has an extensive distribution network across Australasia Indonesia, Thailand and the People's Republic of China. See our website at www.bisalloy.com.au.

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