

Notification of dividend / distribution

Announcement Summary

Entity name

CLEANAWAY WASTE MANAGEMENT LIMITED

Security on which the Distribution will be paid CWY - ORDINARY FULLY PAID

Announcement Type New announcement

Date of this announcement Thursday February 23, 2017

Distribution Amount AUD 0.01000000

Ex Date Wednesday March 15, 2017

Record Date Thursday March 16, 2017

Payment Date Thursday April 6, 2017

DRP election date Friday March 17, 2017 17:00:00

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity CLEANAWAY WASTE MANAGEMENT LIMITED

Registration Number

1.2 Registered Number Type ABN

74101155220

1.3 ASX issuer code CWY

1.4 The announcement is New announcement

1.5 Date of this announcement Thursday February 23, 2017



1.6 ASX +Security Code CWY

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution: relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Saturday December 31, 2016

2A.4 +Record Date Thursday March 16, 2017

2A.5 Ex Date Wednesday March 15, 2017

2A.6 Payment Date

Thursday April 6, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.01000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? Yes



2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution? Yes 2A.11a(i) DRP Status in respect of this dividend/distribution Full DRP

2A.12 Does the +entity have tax component information apart from franking? No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

Shareholders with a New Zealand registered address who provided the Registry with a New Zealand bank account details will receive their dividend payment in New Zealand Dollars.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

NZD - New Zealand Dollar	NZD
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2B.2b Please provide the exchange rates used for non-primary currency payments

2B.2c If payment currency equivalent and
exchange rates not known, date for information
to be releasedEstimated or Actual?
EstimatedTuesday March 28, 2017

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

Yes

2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements

Only shareholders with a New Zealand registered address may choose to be paid in New Zealand Dollars if they provide the Registry with details of their account with a New Zealand financial institution.

2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution

Thursday March 16, 2017 17:00:00



2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodged

Payment instructions can be provided online at <u>www.computershare.com.au/easyupdate/CWY</u> or shareholders can contact the Registry, Computershare on +61 3 9415 4000.

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution	3A.1a Ordinary dividend/distribution estimated
estimated at this time? No	amount per +security AUD
3A.1b Ordinary Dividend/distribution amount per security AUD 0.01000000	AUD
3A.2 Is the ordinary dividend/distribution franked? Yes	3A.2a Is the ordinary dividend/distribution fully franked? Yes
3A.3 Percentage of ordinary dividend/distribution that is franked 100.0000 %	3A.3a Applicable corporate tax rate for franking credit (%) 30.0000 %
3A.4 Ordinary dividend/distribution franked amount per +security AUD 0.01000000	3A.5 Percentage amount of dividend which is unfranked 0.0000 %
3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.00000000	
3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.00000000	
Part 4A - +Dividend reinvestment plan (DRP)	
4A.1 What is the default option if +security holder participate in the DRP? Do not participate in DRP (i.e. cash payment)	rs do not indicate whether they want to
4A.2 Last date and time for lodgement of election notices to share registry under DRP Friday March 17, 2017 17:00:00	4A.3 DRP discount rate 0.0000 %
4A.4 Period of calculation of reinvestment price	
Start Date Monday March 20, 2017	End Date Friday March 24, 2017



4A.5 DRP price calculation methodology

VWAP

4A.6 DRP Price (including any discount):4A.7 DRP +securities +issue dateAUDThursday April 6, 20174A.8 Will DRP +securities be a new issue?
Yes4A.8a Do DRP +securities rank pari passu from
+issue date?
Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

Yes

4A.11a Conditions for DRP participation

DRP is only available to shareholders who have a registered address in Australia.

4A.12 Link to a copy of the DRP plan rules

http://www.cleanaway.com.au/wp-content/uploads/2016/01/DRP-Plan-Rules-Final-with-new-com pany-name.pdf

4A.13 Further information about the DRP

The Board may, in its discretion, refuse to permit any Shareholder to participate in the DRP where that Shareholder elects to participate in respect of a number of shares which is less than 100 or such other number as determined by the Board.

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary