

## DELEGAT GROUP LIMITED

### Results for announcement to the market

Reporting Period	12 months to 30 June 2017
Previous Reporting Period	12 months to 30 June 2016

	Amount (000s)	Percentage change
Revenue from ordinary activities	\$252,713	2%
Operating Profit from ordinary activities after tax (Operating NPAT) <sup>1</sup>	\$38,543	6%
Operating Profit from ordinary activities before interest, tax and depreciation (Operating EBITDA) <sup>1</sup>	\$81,114	11%
Reported Profit from ordinary activities after tax attributable to shareholders	\$40,656	-15%
Net profit attributable to shareholders	\$40,656	-15%

Audit	The financial statements attached to this report have been audited and are not subject to a qualification. A copy of the audit report applicable to the full financial statements is attached to this announcement.
-------	---

Comments	Refer to the Executive Chairman's Report appended. The financial statements for the year ended 30 June 2016 have been restated following the adoption of "Amendments to NZ IAS 16: Property, Plant and Equipment and NZ IAS 41: Agriculture" on 1 July 2016.
----------	---

#### Dividends

The Directors have declared a final dividend of 13.0 cents per share. The dividend will be fully imputed and a supplementary dividend of 2.2941 cents will be paid to overseas shareholders in accordance with Listing Rule 7.12.7.

	Cents per share	Cents per share (imputed)
Final Dividend for the year ended 30 June 2017	13.0 cents	5.0556 cents

1. Operating Performance is a non-GAAP measure and as such does not have a standardised meaning prescribed by GAAP. It may therefore not be comparable to non-GAAP measures presented by other entities

Record Date	29 September 2017
Dividend Payment Date	13 October 2017

**Net Tangible Assets per share**

	Current Year	Previous corresponding year
Net Tangible Assets per share	\$3.04	\$2.77