

DELEGAT GROUP LIMITED

Results for announcement to the market

Reporting Period	12 months to 30 June 2016
Previous Reporting Period	12 months to 30 June 2015

	Amount (000s)	Percentage change
Revenue from ordinary activities	\$254,374	10%
Operating Profit from ordinary activities after tax (Operating NPAT)	\$37,038	8%
Operating Profit from ordinary activities before interest, tax and depreciation (Operating EBITDA)	\$72,966	4%
Reported Profit from ordinary activities after tax attributable to shareholders	\$53,990	66%
Net profit attributable to shareholders	\$53,990	66%

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.
----------	--

Dividends

The Directors have declared a final dividend of 12.0 cents per share. The dividend will be fully imputed and a supplementary dividend of 2.1176 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 2016	12.0 cents	4.6667 cents

Record Date	30 September 2016
Dividend Payment Date	14 October 2016

Net Tangible Assets per share

	Current Year	Previous corresponding year
Net Tangible Assets per share	\$3.07	\$2.67