



INVENTIS LIMITED

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28/10/2013

Dividend Policy

ASX Announcement

ASX Code: IVT

Inventis Limited (ASX: IVT) ("The Company") is pleased to announce that the Board of Directors has resolved to introduce a dividend policy whereby it states its intention to pay dividends to shareholders.

Dividends will be payable on a regular basis to the extent permissible under the Corporations Act and the Company's Constitution. Consequently, any payment of dividends will be subject to The Company's capital expenditure requirements, resource replacement strategy, acquisition activities, liquidity needs and the requirements of its bankers. Franking of the dividends will be subject to the composition of income.

The Company will pay a minimum of 60% of its Net Profit After Tax (NPAT) as a dividend to the holders of ordinary shares.

In accordance with the tax consolidation legislation, The Company as the head entity in the tax - consolidation group has assumed the benefit of \$1,539,556 franking credits and as such any Dividend is expected to be franked.

Tony Noun
Executive Chairman