## ACRUX LIMITED ABN: 72 082 001 152 AND CONTROLLED ENTITIES

## HALF-YEAR INFORMATION FOR THE SIX MONTHS ENDED 31 DECEMBER 2014

## **PROVIDED TO THE ASX UNDER LISTING RULE 4.2A.3**

This half-year financial report is to be read in conjunction with the financial report for the year ended 30 June 2014.

Rule 4.2A.3

## **Appendix 4D** Half Year Report for the six months to 31 December 2014

Name of entity. Acrux Limited\_\_\_\_

ABN or equivalent company reference: 72 082 001 152\_\_\_\_\_

## 1. Reporting period

Report for the half year ended: 31 December 2014\_\_\_\_\_

Previous corresponding periods: Financial year ended 30 June 2014 Half- year ended 31 December 2013

### 2. Results for announcement to the market

Revenues from ordinary activities ( <i>item 2.1</i> ) Profit from ordinary activities after tax attributable to members ( <i>item 2.2</i> )	down 679 down 719	· · · · · · · · · · · · · · · · · · ·
Net profit for the period attributable to members ( <i>item</i> 2.3)	down 719	% to 7,018
<b>Dividends</b> (item 2.4)	Amount per security	Franked amount per security
Interim Dividend Declared	-	_
Interim dividend for the 2015 fiscal year	-	-
Interim dividend for the previous corresponding period		
<b>Final Dividend Paid</b> Final dividend for the year ended 30 June 2014 Final dividend for the previous corresponding period	8 cents 8 cents	8 cents -
<b>Special Dividend Paid</b> Special dividend for year ending 30 June 2014	12 cents	-
Record date for determining entitlements to the dividend <i>(item 2.5)</i>	Not Applicable	

Brief explanation of any of the figures reported above necessary to enable the figures to be understood *(item 2.6)*:

Please refer to commentary provided in the Directors' Reporting the attached financial report.

### **3.** Net tangible assets per security (*item 3*)

	31 December 2014	31 December 2013
Net tangible asset backing per ordinary security	9 cents	22 cents

# 4. Details of entities over which control has been gained or lost during the period: (*item 4*)

## Control gained over entities

Name of entities ( <i>item 4.1</i> )	Not Applicable	
Date(s) of gain of control ( <i>item</i> 4.2)		
Contribution to consolidated profit (loss) from ordinary activities after tax by the controlled entities since the date(s) in the current period on which control was acquired ( <i>item</i> $4.3$ )		\$
Profit (loss) from ordinary activities after tax of the controlled entities for the whole of the previous corresponding period ( <i>item 4.3</i> )		\$

## Loss of control of entities

Name of entities ( <i>item 4.1</i> )		
	Not Applicable	
Date(s) of loss of control ( <i>item</i> 4.2)		
Contribution to consolidated profit activities after tax by the controllec the current period when control wa	l entities to the date(s) in	\$
Profit (loss) from ordinary activitie controlled entities for the whole of corresponding period ( <i>item 4.3</i> )		\$

## 5. **Dividends** (*item 5*)

	Date of payment	Total amount of dividend
Special dividend year ended 30 June 2014	20 March 2014	19,982,605
Final dividend year ended 30 June 2014	22 September 2014	13,321,737

### Amount per security

	Amount per security	Franked amount per security at 30 % tax	Amount per security of foreign sourced dividend
<b>Total dividend:</b> Current year (Interim - 2015 fiscal year)	-	-	-
Previous year (Final – 2014 fiscal year)	8 cents	100%	-
Previous year (Special – 2014 fiscal year )	12 cents	0%-	-

## Total dividend on all securities paid during the half year

	December 2014 \$'000	December 2013 \$'000
Ordinary securities (each class separately)	13,322	13,322
Preference securities (each class separately)	N/A	N/A
Other equity instruments (each class separately)	N/A	N/A
Total	13,322	13,322

# 6. Details of dividend or distribution reinvestment plans in operation are described below (*item* 6):

Not Applicable

The last date(s) for receipt of election notices for participation in the dividend or distribution reinvestment plan

### 7. Details of associates and joint venture entities (*item* 7)

Name of associate or joint venture entity	%Securities held
Not Applicable	

#### Aggregate share of profits (losses) of associates and joint venture entities

Group's share of associates' and joint venture entities':

Profit (loss) from ordinary activities before tax

Income tax on ordinary activities

Net profit (loss) from ordinary activities after tax

Adjustments

Share of net profit (loss) of associates and joint venture entities

2014 \$	2013 \$

## 8. The financial information provided in the Appendix 4D is based on the half year condensed financial report (attached).

**9. Independent review of the financial report** (*item* 9)

The financial report has been independently reviewed. The financial report is not subject to a qualified independent review statement.

#### **10.** Matters relating to a qualified independent review statement A description of the dispute or qualification in respect of the independent review of the half-year financial report is provided below (*item 9*)

Not Applicable