

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

**FINANCIAL INFORMATION
FOR THE YEAR ENDED 30 JUNE 2016
PROVIDED TO THE ASX UNDER LISTING RULE 4.3A**

Appendix 4E Preliminary Final Report

Name of entity

Acrux Limited

ABN: 72 082 001 152

1. Reporting period

Report for the financial year ended 30 June 2016

Previous corresponding period is the financial year ended 30 June 2015

2. Results for announcement to the market

\$ '000

Revenues from ordinary activities (<i>item 2.1</i>)	up	13%	to	28,557
Profit (loss) from ordinary activities after tax attributable to members (<i>item 2.2</i>)	up	17%	to	12,981
Net profit (loss) for the period attributable to members (<i>item 2.3</i>)	up	17%	to	12,981
Dividends (<i>item 2.4</i>) ¹		Amount per security		Franked amount per security
Interim dividend		Nil		Nil
Final dividend		Nil		Nil
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 (<i>item 2.6</i>):				
Please refer to commentary provided in the Directors' Report in the attached Financial Report.				

¹ Or include a statement that the entity has not proposed to pay a dividend

3. Statement of Comprehensive Income (*item 3*)
Refer to the attached statement and relevant notes

4. Statement of Financial Position (*item 4*)
Refer to the attached statement and relevant notes

5. Statement of Cash Flows (*item 5*)
Refer to the attached statement and relevant notes

6. Dividends (*item 7*)

	Date of payment	Total amount of dividend
Final dividend – year ended 30 June 2016	Not Applicable	Nil
Interim dividend – year ended 30 June 2016	Not Applicable	Nil
Final dividend – year ended 30 June 2015	3 September 2015	6 cents

Amount per security

	Amount per security	Franked amount per security	Amount per security of foreign sourced dividend
Total dividend: Current year	6 cents	3 cents	Nil
Previous year	8 cents	3 cents	Nil

Total dividend on all securities

	Current period \$A'000	Previous corresponding Period - \$A'000
Ordinary securities (<i>each class separately</i>)	9,992	13,322
Total	9,992	13,322

7. Details of dividend or distribution reinvestment plans in operation are described below (item 8):

Not Applicable

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

Not Applicable

8. Statement of retained earnings (item 6)

	Consolidated Entity		Parent Entity	
	2016	2015	2016	2015
	\$'000	\$'000	\$'000	\$'000
Balance at the beginning of year	(56,442)	(54,454)	(77,080)	(77,284)
Net profit attributable to members of the parent entity	12,981	11,130	13,089	17,615
Total available for appropriation	(43,461)	(43,324)	(63,991)	(59,669)
Dividends paid	(9,992)	(13,322)	(9,992)	(13,322)
Transfer to profit reserve	-	-	(3,112)	(4,293)
Vested Employee shares that lapsed during the period	15	204	15	204
Balance at end of year	(53,438)	(56,442)	(77,080)	(77,080)

9. Net tangible assets per security (item 9)

	Current period	Previous corresponding period
Net tangible asset backing per ordinary security	15 cents	12 cents

10. Details of entities over which control has been gained or lost during the period: (item 10)

Control gained over entities

Name of entities (item 10.1)	Not Applicable
Date(s) of gain of control (item 10.2)	Not Applicable
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 (item 10.3)	Not Applicable
Profit (loss) from ordinary activities after tax of the controlled entities for the whole of the previous corresponding period (item 10.3)	Not Applicable

Loss of control of entities

Name of entities (item 10.1)	Not Applicable
Date(s) of loss of control (item 10.2)	Not Applicable
Contribution to consolidated profit (loss) from ordinary activities after tax by the controlled entities to the date(s) in the current period when control was lost (item 10.3).	Not Applicable
Profit (loss) from ordinary activities after tax of the controlled entities for the whole of the previous corresponding period (item 10.3)	Not Applicable

11. Details of associates and joint venture entities (item 11)

Name of associate or joint venture entity (item 11.1)	%Securities held (item 11.2)
Not Applicable	Not Applicable

Aggregate share of profits (losses) of associates and joint venture entities (item 11.3)

Group's share of associates' and joint venture entities':	2016 \$	2015 \$
Profit (loss) from ordinary activities before tax	Not Applicable	Not Applicable
Income tax on ordinary activities		
Net profit (loss) from ordinary activities after tax	Not Applicable	Not Applicable
Adjustments		
Share of net profit (loss) of associates and joint venture entities	Not Applicable	Not Applicable

12. Significant information relating to the entity's financial performance and financial position.

Refer to the Directors' Report in the attached Financial Report

13. The financial information provided in the Appendix 4E is based on the annual financial report (attached), which has been prepared in accordance with Australian Accounting Standards (item 13).

14. Commentary on the results for the period.

Refer to the Directors' Report in the attached Financial Report

15. Audit of the financial report (item 15)

Select one of the following

- The financial report has been audited
- The financial report has not yet been audited.
- The financial report is in the process of being audited.

16. The audit has not yet been completed

Select one of the following:

- The financial report is not likely to contain an independent audit report that is subject to a modified opinion, emphasis of matter or other matter paragraph.
- The financial report is likely to contain an independent audit report that is subject to a modified opinion, emphasis of matter or other matter paragraph as described below.

Not Applicable

17. The audit has been completed.

Select one of the following:

- The financial report contains an independent audit report that is not subject to a modified opinion, emphasis of matter or other matter paragraph.
- The financial report contains an independent audit report that is subject to a modified opinion, emphasis of matter or other matter paragraph as described below.

The financial report contains an independent audit report that is not subject to a modified opinion, emphasis of matter or other matter paragraph