

Hyperion Flagship Investments

ABN 99 080 135 913

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2 October 2012

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Dividend Reinvestment Plan – Share Price

The Company has previously announced that a dividend would be paid on Friday 12 October 2012.

The Company operates a Dividend Reinvestment Plan which will apply to this dividend.

In accordance with this plan, the Directors have determined that the price at which the shares are to be issued will be \$1.085 per share.

Should you require any additional information then please do not hesitate to contact me.

Yours sincerely

I W Harrison

Company Secretary

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Hyperion Flagship Investments Limited