

23 March 2016

Announcements Office

**NOTIFICATION OF DIVIDEND / DISTRIBUTION (AMENDED)**

Silver Chef Limited ACN 011 045 828 (ASX: SIV) advises that it has lodged an amended Notification of Dividend / Distribution.

This amended Notice advises that the Dividend Reinvestment Plan for the interim dividend has been suspended and that the record date is now Monday 4 April 2016 and the dividend payment date is now Tuesday 12 April 2016

Yours faithfully  
**Silver Chef Limited**

A handwritten signature in dark ink, appearing to read "DMackenzie", written in a cursive style.

Donald Mackenzie  
Company Secretary