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The Manager
Australian Stock Exchange
Company Announcements Office
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**ASX RELEASE
CORRECTION TO LAST DAY FOR ELECTIONS UNDER DIVIDEND
REINVESTMENT PLAN**

K&S Corporation Limited notes that it erroneously nominated the last day for elections under the K&S Corporation Dividend Reinvestment Plan (“DRP”) as 17 October 2014.

In accordance with Appendix 6A.1 to the Listing Rule (Timetables), K&S Corporation advises that the last day for elections under the DRP in respect of the fully franked final dividend of 3.0 cents per share announced this morning is Monday, 20 October 2014.

Yours sincerely



Chris Bright
Company Secretary