

## Appendix 4E (rule 4.3(a))

### Preliminary final report for the year ended 30 June 2014

Name of entity

<b>K&amp;S Corporation Limited</b> (ABN 67 007 561 837)
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#### Results for announcement to the market

				\$A'000
Revenues from ordinary activities	Up	3.8%	To	586,226
Profit from ordinary activities after tax attributable to members	Down	44.0%	To	8,853
Basic earnings per share (cents)	Down	48.9%	To	9.0 cents
Net tangible asset backing per ordinary share (\$)	Down	8.6%	To	\$1.69

Dividends	Amount per security	Franked amount per security
Final dividend declared on 25 August 2014	3.00¢	3.00¢ *
Interim dividend paid on 2 April 2014	3.00¢	3.00¢ *
Total amount per share relating to the year ended 30 June 2014	6.00¢	6.00¢ *
Previous corresponding period – final dividend paid on 31 October 2013	4.50¢	4.50¢ *
* At 30% tax rate		
Record date for determining entitlements to the dividend	17 October 2014	
Date the final dividend is payable	31 October 2014	
If final dividend has it been declared	25 August 2014	

<b>Audit Information</b>
The financial statements have been audited and a copy of the audit report is attached to the financial statements

<b>Annual meeting</b>	
Place	K&S Corporation Limited Head Office Cnr Boundary & Palmers Road Truganina VIC 3029
Date	25 November 2014
Time	2:00pm (AEDT)
Approximate date the annual report will be available	8 October 2014



Sign here: .....  
(Company Secretary)

Date: 25 August 2014

Print name: Christopher Bright