

Bapcor Limited

(ASX: BAP)

ASX Release

17 April 2018

Confirmation of DRP Issue Price for Interim Dividend

Bapcor Limited (**Bapcor** or the **Company**) advises that the issue price of shares to be issued to shareholders who have elected to participate in Bapcor's Dividend Reinvestment Plan (**DRP**) for the 2018 interim dividend has been calculated as **\$5.5547 per share**.

In accordance with the DRP Rules and the Company's announcement dated 20 February 2018, the DRP issue price for the 2018 interim dividend has been calculated as a 1.5% discount to the average of the daily market price of Bapcor shares over the 10 trading days between 3 April 2018 and 16 April 2018.

The payment date of Bapcor's 2018 interim dividend, and the date on which the DRP shares will be issued to participating shareholders, is 27 April 2018.

-Ends

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