Appendix 4E Financial year ended 30 June 2014

Name of entity

ABN or equivalent company reference

95 009 211 474

Results for Announcement to the Market

				\$'000
Revenue from ordinary activities	down	26.8%	to	827,860
Loss after tax attributable to members	down	(146.6%)	to	(42,592)

Dividends / distrib	utions	Amount per security	Franked amount per security
Final dividend Interim dividend	(cents) (cents)	2.0 2.5	2.0 2.5
Previous correspon	ding period		
Final dividend	(cents)	5.5	5.5
Interim dividend	(cents)	6.5	6.5

Payment date of dividends	17 October 2014
Record date for determining entitlements to the final dividend	3 October 2014

Dividend Reinvestment Plans

The Ausdrill Limited Dividend Reinvestment Plan (DRP) is not currently in operation following the decision on 19 September 2013 of the Board of Ausdrill Limited to suspend the DRP until further notice.

Net tangible assets per share

	2014	2013
Net tangible asset backing per ordinary share	\$2.37	\$2.39

The Annual	General	Meeting	will be	held a	as follows:

Place	Parmelia Hilton Perth 14 Mill Street Perth WA 6000
Date	31 October 2014
Time	10:00am
Approximate date the Annual Report will be available	Late September 2014

This report is based on accounts that have been audited.

Domenic Santini Company Secretary Date:

27 August 2014