

Datetix Ltd has no intention to declare or distribute any dividends in the short term.

Payment of dividends by Datetix Ltd in the future will depend upon the availability of distributable earnings, and Datetix Ltd's franking credit position, operating results, available cash flows, financial condition, taxation position, future capital requirements, general business and financial conditions, and other factors the Directors consider relevant. Datetix Ltd gives no assurances about the payment of dividends, the extent of payout ratios or the future level of franking of dividends.

This policy was adopted by the board on 10 October 2014