

Tuesday, 11 February 2014

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Contact Details

T+61 2 4926 8200

F +61 2 4926 8201

E bradken@bradken.com

W bradken.com

Dear Sir/Madam.

## Bradken Limited (ASX Code: BKN) - Reinstatement of the Dividend Reinvestment Plan ("DRP") for the half year ended 31 December 2013

As a benefit to shareholders, the directors of Bradken Limited ("Company") have resolved to reinstate the DRP for the next distribution. The DRP will continue until it is either suspended or terminated.

The following dates apply in respect of the 2014 Interim Dividend:

Interim Profit and Interim Dividend Announced	Tuesday, 11 February 2014
Ex-Dividend Date for Interim Dividend	Monday, 17 February 2014
Record Date for Interim Dividend	Friday, 21 February 2014
DRP Pricing Period	Wednesday, 26 February 2014 to Tuesday, 11 March 2014 (inclusive)
Interim Dividend Payment	Friday, 21 March 2014

Securities issued under the DRP are issued by reference to the volume weighted average market price of Bradken Limited's securities traded on the ASX during the 10 Business Day pricing period commencing on Wednesday, 26 February 2014 (being 2 business days after the record date) and ending on Tuesday, 11 March 2014, less a 2.5% discount. No brokerage, commission or stamp duty is payable on the issue of DRP securities.

The shares are expected to be issued to DRP participants on or about Friday, 21 March 2014.

Shareholder questions should be referred to the "Investor Centre" section of the Company's website at www.bradken.com. Alternatively, shareholders can telephone the Bradken Share Registry, Link Market Services Limited on (02) 8280 7049, fax on (02) 9287 0303 or email to registrars@linkmarketservices.com.au.

Yours sincerely.

David Chesterfield Company Secretary