

**APPENDIX 4E**

**PRELIMINARY FINAL REPORT**

**GIVEN TO THE ASX UNDER LISTING RULE 4.3A**

**CI RESOURCES LIMITED**

**ABN – 70 006 788 754**

**ACN – 006 788 754**

**FOR THE YEAR ENDED 30 JUNE 2017**

## RESULTS FOR ANNOUNCEMENT TO THE MARKET

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This Preliminary Final Report is provided to the Australian Securities Exchange (ASX) under Listing Rule 4.3A

Current reporting period: 30 June 2017

Previous corresponding period: 30 June 2016

## RESULTS FOR ANNOUNCEMENT TO THE MARKET

<b>Revenue and net profit</b>		<b>2017 \$'000's</b>	<b>Restated 2016 \$'000's</b>	<b>% Change</b>
Revenue from ordinary activities		149,812	188,982	Down 20.7%
Net Profit from ordinary activities after tax attributable to members		20,586	34,597	Down 40.5%
Total Comprehensive Income for the period attributable to members		16,476	32,414	Down 49.2%
<b>Dividends</b>	Amount per security 2017	Franked Amount per security 2017	Amount per security 2016	Franked Amount per security 2016
Interim Dividend	3.00c	3.00c	4.00c	4.00c
Final Dividend	7.00c	7.00c	8.00c	8.00c

Dividends totaling 11 cents per share have been paid during the year ended 30 June 2017. The Directors recommend the payment of a final dividend of 7 cent per share in respect of the year ended 30 June 2017.

### Dividend payments

Date the final 2017 dividend is payable	7 November 2017
Record date to determine entitlements to the dividend	2 October 2017
Date final dividend was declared	30 August 2017

### Review of Operations

The reported Net Profit attributable to members of the Company is \$20.59 million (2016: \$34.60 million). This equates to an Earnings Per Share of 17.81 cents (2016: 29.93 cents).

## Entities over which control has been gained or lost during the period

During the current year, the Company did not gain or lose control of any entities.

## Net tangible assets

	30 June 2017	30 June 2016
	<i>\$'000s</i>	<i>\$'000s</i>
Net assets	180,659	176,897
Less intangible assets	(7,158)	(7,158)
<b>Net tangible assets of the company</b>	<b>173,501</b>	<b>169,739</b>
<b>Fully paid ordinary shares on issue at balance date</b>	115,581,107	115,581,107
<b>Net tangible asset per issued ordinary share as at balance date</b>	\$1.50	\$1.47
<b>Earnings per share (attributable to the members of the parent)</b>		
Basic earnings/(loss) per share (cents)	17.81	29.93

Additional Appendix 4E disclosure requirements can be found in the directors' report and the 30 June 2017 financial statements and accompanying notes.

## Annual General Meeting

The Annual General Meeting will be held at:  
One World Hotel, Bandar Utama City Centre, Petaling Jaya, Malaysia  
Date: 24 November 2017  
Time: 10.00 am

## Audit details

This report is based on accounts which have been audited.

For and on behalf of the directors



**David Somerville**  
Chairman



**Lai Ah Hong**  
Managing Director

Dated: 30 August 2017